



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **000 LTD**

Company Number: **07353381**

Date of this return: **23/08/2011**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT ONE 228 NORTHDOWN ROAD
MARGATE
KENT
UNITED KINGDOM
CT9 2RP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE WILLIAM**

Surname: **SIMPSON**

Former names:

Service Address: **FURNITURE WAREHOUSE 220-228 NORTHDOWN ROAD
MARGATE
KENT
ENGLAND
CT9 2RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORD shares held as at 2011-08-23**
Name: **TERENCE WILLIAM SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.