



Companies House
— for the record —

363a(ef)

Annual Return



XZE3TEUE

Received for filing in Electronic Format on the: 10/11/2009

Company Name: 020 LIMITED

Company Number: 04078492

Company Details

Period Ending: 26/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**6 LATHAM ROAD
TWICKENHAM
TW1 1BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MCGLYNN**

Address: **19A GROSVENOR ROAD
TWICKENHAM
MIDDLESEX
TW1 4AD**

Director 1 :

Name: **GREGORY ERIC BRICUSSE**

Address: **6 LATHAM ROAD
TWICKENHAM
MIDDLESEX
TW1 1BN**

Date of Birth:

12/08/1958

Nationality:

BRITISH

Occupation:

WEB SITE DESIGNER

Director 2 :

Name: **CHRISTOPHER MICHAEL
GRACE**

Address: **7 PERCY ROAD
HAMPTON
MIDDLESEX
TW12 2HW**

Date of Birth:

13/07/1959

Nationality:

BRITISH

Occupation:

SALES MANAGER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 26/09/2009

Name: **GREGORY ERIC BRICUSSE**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 26/09/2009

Name: **ELIZABETH MCGLYNN**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 26/09/2009

Name:

ALEXANDER STIRLING

Address:

Shareholding 4:

20 ORDINARY Shares held as at 26/09/2009

Name:

CHRISTOPHER MICHAEL GRACE

Address:

Shareholding 5:

5 ORDINARY Shares held as at 26/09/2009

Name:

SIAN PHILLIPS

Address:

Shareholding 6:

5 ORDINARY Shares held as at 26/09/2009

Name:

PETER TEATHER

Address:

Shareholding 7:

5 ORDINARY Shares held as at 26/09/2009

Name:

CAROLINE GRIFFITHS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2009**

Authenticated: **Yes**