



Companies House

AR01 (ef)

Annual Return



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Company Name: 01 Development Limited

Company Number: 06042438

Date of this return: 05/01/2016

SIC codes: 58290

Company Type: Private company limited by shares

Situation of Registered Office: 24 RAYNER WAY
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1BU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK STEVEN**

Surname: **WILDER**

Former names:

Service Address: **24 RAYNER WAY
HALSTEAD
ESSEX
ENGLAND
CO9 1BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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