



Companies House

AR01 (ef)

Annual Return



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Company Name: 01 LIMITED

Company Number: 05679122

Date of this return: 18/01/2014

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: ALUM HOUSE
5 ALUM CHINE ROAD WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8DT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LAWRENCE GEORGE**

Surname: **ALLEN**

Former names:

Service Address: **FLAT 2 ST DAVIDS LODGE
GROVE ROAD
VENTNOR
ISLE OF WIGHT
PO38 1TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1980** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MR L ALLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR L G ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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