



Annual Return

Company Name: **0-60 LIMITED**

Company Number: **08563081**



Received for filing in Electronic Format on the: **30/07/2016**

X5CBJADF

Company Name: **0-60 LIMITED**

Company Number: **08563081**

Date of this return: **10/06/2016**

Sic Codes: **46499**

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

Situation of **21 LASHMERE CRANLEIGH SURREY**

Registered Office: **GU6 8NA**

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **SIMON JOHN**  
Surname: **JOY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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:           **100 A ORDINARY shares held as at the date of this return**  
Name:                       **SIMON JOY**

Shareholding 2:           **100 B ORDINARY shares held as at the date of this return**  
Name:                       **SIMON JOY**

Shareholding 3:           **100 C ORDINARY shares held as at the date of this return**  
Name:                       **SIMON JOY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

