



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/07/2013**

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*Company Name:* (Please Describe) Ltd

*Company Number:* 08129575

*Date of this return:* 04/07/2013

*SIC codes:* 18130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1ST FLOOR  
30 CHURCH ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9AE

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES TIMOTHY**

*Surname:* **MOTT**

*Former names:*

*Service Address:* **30 CHURCH ROAD  
BURGESS HILL  
WEST SUSSEX  
ENGLAND  
RH15 9AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/04/1981**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.  
ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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:* JAMES TIMOTHY MOTT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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