



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **26/04/2012**



X17NTQY1

---

*Company Name:* **01274.net Limited**

*Company Number:* **06228592**

*Date of this return:* **26/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **23 ROUNDHEAD FOLD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD10 0UG**

### Officers of the company

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **PARKINS**

*Former names:*

*Service Address:* **23 ROUNDHEAD FOLD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD10 0UG**

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

*Date of Birth:* **04/03/1979**                      *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

---

<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>
<i>Prescribed particulars</i>			
<b>HAS FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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:* **PAUL PARKINS**

---

### *Authorisation*

*Authenticated*

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

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