



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 27/11/2011

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*Company Name:* 006900 LIMITED

*Company Number:* 04037767

*Date of this return:* 20/07/2011

*SIC codes:* 4534

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HAVYATT MANOR  
HAVYATT  
GLASTONBURY  
SOMERSET  
BA6 8LF

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HAVYATT MANOR  
HAVYATT  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 8LF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VANESSA LOUISE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **HAVYATT MANOR  
HAVYATT  
GLASTONBURY  
SOMERSET  
BA6 8LF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROGER MALCOLM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **HAVYATT MANOR  
HAVYATT  
GLASTONBURY  
SOMERSET  
BA6 8LF**

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

*Date of Birth:* **05/10/1951**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PRESCRIBED PARTICULARS TO BE AMENDED AS NEW SHARES ARE ISSUED**

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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 20/07/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER MALCOLM SMITH**

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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.