



Companies House
— for the record —

AR01 (ef)

Annual Return



X43WRYMB

Received for filing in Electronic Format on the: **23/10/2011**

Company Name: **020 LIMITED**

Company Number: **04078492**

Date of this return: **26/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **6 LATHAM ROAD
TWICKENHAM
TW1 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **MCGLYNN**

Former names:

Service Address: **19A GROSVENOR ROAD
TWICKENHAM
MIDDLESEX
TW1 4AD**

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY ERIC**

Surname: **BRICUSSE**

Former names:

Service Address: **6 LATHAM ROAD
TWICKENHAM
MIDDLESEX
TW1 1BN**

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

Date of Birth: **12/08/1958** *Nationality:* **BRITISH**

Occupation: **WEB SITE DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **GRACE**

Former names:

Service Address: **7 PERCY ROAD
HAMPTON
MIDDLESEX
TW12 2HW**

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

Date of Birth: **13/07/1959**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND PARTICIPATING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 45 ORDINARY shares held as at the date of this return
Name: GREGORY ERIC BRICUSSE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ELIZABETH MCGLYNN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER STIRLING

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MICHAEL GRACE

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: SIAN PHILLIPS

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: PETER TEATHER

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name:

CAROLINE GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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