



Companies House
— for the record —

363a(ef)

Annual Return



X4FTFCII

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Company Name: **1 2 3 K LTD**

Company Number: **05909193**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**360 LONDON ROAD,
STRETTON
WARRINGTON
CHESHIRE
WA4 5PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM LESLIE DAVIES**

Address: **360 LONDON ROAD
STRETTON
WARRINGTON
CHESHIRE
WA4 5PW**

Director 1 :

Name: **NADINE MARIA DAVIES**

Address: **360 LONDON ROAD
STRETTON
WARRINGTON
CHESHIRE
WA4 5PW**

Date of Birth: **31/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 17/08/2009**

Name: **GRAHAM LESLIE DAVIES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**