



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **01274.NET LIMITED**

Company Number: **06228592**

Date of this return: **26/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 DELVERNE GROVE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD2 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CKA SECRETARY LIMITED**
Registered or principal address: **1ST FLOOR
METROPOLITAN HOUSE DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4185517**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL IRVING**
Surname: **PARKINS**
Former names:
Service Address: **9 DELVERNE GROVE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD2 3HH**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAS FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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 26/04/2010

Name: **PAUL PARKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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