



Companies House

AR01 (ef)

Annual Return



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X4EHTSXV

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

Company Number: **05909193**

Date of this return: **17/08/2015**

SIC codes: **45112**

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

Situation of Registered Office: **360 LONDON ROAD, STRETTON
WARRINGTON
CHESHIRE
WA4 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NADINE MARIA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM LESLIE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1964** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO INCOME AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LESLIE DAVIES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NADINE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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