



# 363a<sub>(ef)</sub>

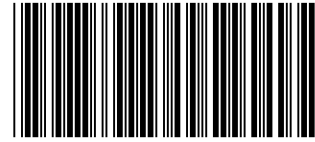
**Companies House**  
— for the record —

## Annual Return

*Company Name:* **0011 LIMITED**

*Company Number:* **05062842**

*Received for filing in Electronic Format on the:* **26/06/2006**



XMXPDLJ

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### Company Details

*Period Ending:* **03/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**16 COOMBEND  
RADSTOCK  
SOMERSET  
BA3 3AJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holder's Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **SIMON JOHN HEAL**

*Address:* **COCKEYMORE FARMHOUSE  
NORTH BREWHAM  
BRUTON  
SOMERSET BA10 0JF**

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*Director 1:*

*Name:* **SIMON JOHN HEAL**  
*Date of Birth:* **22/06/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

*Address:* **COCKEYMORE FARMHOUSE  
NORTH BREWHAM  
BRUTON  
SOMERSET BA10 0JF**

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*Director 2:*

*Name:*           **CHRISTOPHER TYE**                           *Address:*   **BRIDGE COTTAGE**  
*Date of Birth:*   **04/06/1947**                           **MELLS**  
*Nationality:*    **BRITISH**                                   **FROME**  
*Occupation:*    **DIRECTOR**                                   **SOMERSET BA11 3QG**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 03/03/2006**

**1 Disposed of in period on 01/12/2005**

*Name:*           **SALLY ANN HEAL**

*Address:*       **COCKEYMORE FARMHOUSE**  
**NORTH BREWHAM**  
**BRUTON**  
**SOMERSET BA10 0JF**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 03/03/2006**

*Name:*           **SIMON JOHN HEAL**

*Address:*       **COCKEYMORE FARMHOUSE**  
**NORTH BREWHAM**  
**BRUTON**  
**SOMERSET BA10 0JF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/03/2006**

*Name:* **CHRISTOPHER TYE**

*Address:* **BRIDGE COTTAGE  
MELLS  
FROME  
SOMERSET BA11 3QG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/03/2006**

*Name:* **SHARON ELIZABETH TYE**

*Address:* **BRIDGE COTTAGE  
MELLS  
FROME  
SOMERSET BA11 3QG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**