



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **0 POINT EIGHT LIMITED**

*Company Number:* **09087824**

*Date of this return:* **16/06/2015**

*SIC codes:* **31010**

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

*Situation of Registered Office:* **RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2FD**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GARY LYNDON**

*Surname:* **TRIM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/12/1956**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHOW OF HANDS ? ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : 4 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PAUL STEPHEN BAILEY

*Shareholding 2* : 4 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* KEITH JOHN CHURCHILL

*Shareholding 3* : 4 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* WAYNE MASSEY

*Shareholding 4* : 4 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JEFFREY WILLIAM ROWNTREE

*Shareholding 5* : 4 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GARY LYNDON TRIM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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