



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 2 3 SUPPORT SERVICES LTD

*Company Number:* 08248201

*Date of this return:* 10/10/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THIRD FLOOR SCOTTISH MUTUAL HOUSE  
27/29 NORTH STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1RS

Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JAYNE**

*Surname:* **COLLYER**

*Former names:*

*Service Address:* **50 SLEWINS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2BZ**

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

*Date of Birth:* **10/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SAMUEL MICHAEL**

*Surname:* **COLLYER**

*Former names:*

*Service Address:* **50 SLEWINS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2BZ**

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

*Date of Birth:* **10/10/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE COLLYER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL COLLYER**

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### *Authorisation*

*Authenticated*

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

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