



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X11S4SEI

Received for filing in Electronic Format on the: 01/02/2012

---

*Company Name:* 01 Development Limited

*Company Number:* 06042438

*Date of this return:* 05/01/2012

*SIC codes:* 58290

  

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 146 HIGH STREET  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9DF

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK CHRISTOPHER**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **146 HIGH STREET  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9DF**

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

*Date of Birth:* **12/09/1980**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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*

**ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL MASTERS**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **MARK CHRISTOPHER WEBSTER**

---

### *Authorisation*

*Authenticated*

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

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