



Companies House

AR01 (ef)

Annual Return



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Company Name: 01 PROTECTION LIMITED

Company Number: 09588236

Date of this return: 23/05/2016

SIC codes: 80100

Company Type: Private company limited by shares

Situation of Registered Office:
C/O DR. CHIARAPPA
54 CROOKHAM ROAD
LONDON
ENGLAND
SW6 4EQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CATALDO**

Surname: **TARRICONE**

Former names:

Service Address: **54 CROOKHAM ROAD
LONDON
ENGLAND
SW6 4EQ**

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

Date of Birth: ****/09/1954** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **1000 ORD shares held as at the date of this return**
Name: **CATALDO TARRICONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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