



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **01 Development Limited**

*Company Number:* **06042438**

*Date of this return:* **05/01/2014**

*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)

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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*

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

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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 05/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.