



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	2325 LTD.
<i>Company Number:</i>	08040025
<i>Date of this return:</i>	20/04/2013
<i>SIC codes:</i>	93199
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	123 WELLINGTON ROAD SOUTH STOCKPORT CHESHIRE UNITED KINGDOM SK1 3TH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS. LAUREN MICHELE**

Surname: **TIERNEY**

Former names:

Service Address: **123 WELLINGTON ROAD SOUTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 3TH**

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

Date of Birth: **25/08/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARC PETER**

Surname: **TIERNEY**

Former names:

Service Address: **123 WELLINGTON ROAD SOUTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 3TH**

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

Date of Birth: **23/08/1985** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **100 A ORDINARY shares held as at the date of this return**

Name: **MARC PETER TIERNEY**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**

Name: **MARC PETER TIERNEY**

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**

Name: **LAUREN MICHELE TIERNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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