



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

X1J3ZJS0

Company Name: **01.02 LIMITED**

Company Number: **04548746**

Date of this return: **30/09/2012**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BLUEBELL COTTAGE HIGH STREET
CHALFORD
STROUD
GLOUCESTERSHIRE
GL6 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNADETTE MADJELLA**

Surname: **BIGGS**

Former names:

Service Address: **33 SAINT PAULS CRESCENT
LONDON
NW1 9TN**

Company Director 1

Type: **Person**
Full forename(s): **ADAM REES**

Surname: **BROWN**

Former names:

Service Address: **33 SAINT PAULS CRESCENT
LONDON
NW1 9TN**

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

Date of Birth: **10/01/1964** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: BERNADETTE BIGGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADAM BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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