



# 363S<sub>(ef)</sub>

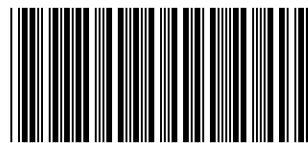
**Companies House**

— for the record —

## Annual Return

*Company Name:* **0011 LIMITED**

*Company Number:* **05062842**



*Received for filing in Electronic Format on the:* **03/06/2005**

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### *Company Details*

*Period Ending:* **03/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**17 SAINT PETERS  
TERRACE  
LOWER BRISTOL ROAD  
BATH  
SOMERSET  
BA2 3BT**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JOHN HEAL**

*Address:* **COCKEYMORE FARMHOUSE  
NORTH BREWHAM  
BRUTON  
SOMERSET BA10 0JF**

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*Director 1:*

*Name:* **SIMON JOHN HEAL** *Address:* **COCKEYMORE FARMHOUSE**  
*Date of Birth:* **22/06/1961** **NORTH BREWHAM**  
*Nationality:* **BRITISH** **BRUTON**  
*Occupation:* **ESTATE AGENT** **SOMERSET BA10 0JF**

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*Director 2:*

*Name:* **CHRISTOPHER TYE** *Address:* **BRIDGE COTTAGE**  
*Date of Birth:* **04/06/1947** **MELLS**  
*Nationality:* **BRITISH** **FROME**  
*Occupation:* **DIRECTOR** **SOMERSET BA11 3QG**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>4</b>                       | <b>GBP4</b>                                     |
| <b>TOTALS</b>         | <b>4</b>                       | <b>GBP4</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/03/2005**

*Name:* **SALLY ANN HEAL**

*Address:* **COCKEYMORE FARMHOUSE**  
**NORTH BREWHAM**  
**BRUTON**  
**SOMERSET**  
**UK BA10 0JF**

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Shareholding 2:

**1 ORDINARY Shares held as at 03/03/2005**

Name: **SIMON JOHN HEAL**

Address: **COCKEYMORE FARMHOUSE  
NORTH BREWHAM  
BRUTON  
SOMERSET  
UK BA10 0JF**

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Shareholding 3:

**1 ORDINARY Shares held as at 03/03/2005**

Name: **CHRISTOPHER TYE**

Address: **BRIDGE COTTAGE  
MELLS  
FROME  
SOMERSET  
UK BA11 3QG**

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Shareholding 4:

**1 ORDINARY Shares held as at 03/03/2005**

Name: **SHARON ELIZABETH TYE**

Address: **BRIDGE COTTAGE  
MELLS  
FROME  
SOMERSET  
UK BA11 3QG**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : SALLY ANN HEAL with 1 ORDINARY on 03/03/2004**

**NEW SHAREHOLDER : SIMON JOHN HEAL with 1 ORDINARY on 03/03/2004**

**NEW SHAREHOLDER : CHRISTOPHER TYE with 1 ORDINARY on 03/03/2004**

**NEW SHAREHOLDER : SHARON ELIZABETH TYE with 1 ORDINARY on 03/03/2004**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **03/06/2005** Authenticated: **Yes (E/W)**

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