



Companies House

AR01 (ef)

Annual Return



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Company Name: (Please Describe) Ltd

Company Number: 08129575

Date of this return: 04/07/2014

SIC codes: 18130

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR 30 CHURCH ROAD,
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 9AE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES TIMOTHY**

Surname: **MOTT**

Former names:

Service Address: **30 CHURCH ROAD
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.
ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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: JAMES TIMOTHY MOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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