



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **1 2 3 K LTD**

*Company Number:* **05909193**

*Date of this return:* **17/08/2011**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **360 LONDON ROAD, STRETTON  
WARRINGTON  
CHESHIRE  
WA4 5PW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM LESLIE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **360 LONDON ROAD  
STRETTON  
WARRINGTON  
CHESHIRE  
WA4 5PW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS NADINE MARIA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **360 LONDON ROAD  
STRETTON  
WARRINGTON  
CHESHIRE  
WA4 5PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1970**                      *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>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

**FULL VOTING RIGHTS AND ENTITLEMENT TO INCOME AND CAPITAL.**

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2011-08-17**  
*Name:* **GRAHAM LESLIE DAVIES**

*Shareholding 2* : **5 ORDINARY shares held as at 2011-08-17**  
*Name:* **NADINE DAVIES**

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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.