



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XLYZ52E0

*Received for filing in Electronic Format on the: 19/08/2008*

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

*Company Number:* **05909193**

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### *Company Details*

*Period Ending:* **17/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**360 LONDON ROAD,  
STRETTON  
WARRINGTON  
CHESHIRE  
WA4 5PW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM LESLIE DAVIES**

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

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Director 1 :

Name: **NADINE MARIA DAVIES**

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

Date of Birth:

**31/03/1970**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 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 17/08/2008**

*Name:*

**GRAHAM LESLIE DAVIES**

*Address:*

**360 LONDON ROAD**

**STRETTON**

**WARRINGTON**

**CESHIRE**

**WA4 5PW**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2008**

*Authenticated:* **Yes (E/W)**