



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **0011 LIMITED**

Company Number: **05062842**

Date of this return: **03/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **8 BADCOX
FROME
SOMERSET
BA11 3BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 BADCOX
FROME
SOMERSET
ENGLAND
BA11 3BQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**
Surname: **HEAL**
Former names:
Service Address: **THE BUNGALOW SPRINGERS HILL
COLEFORD
SOMERSET
BA3 5LN**

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

Date of Birth: **1961-06-22** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER J**
Surname: **TYE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1947-06-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ISSUED HAVE FULL VOTING AND PARTICIPATING RIGHTS OVER THE CAPITAL OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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

1 ORDINARY Shares held as at 03/03/2010

Name: **SHARON ELIZABETH TYE**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 03/03/2010

Name: **SIMON JOHN HEAL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/03/2010

Name: **CHRISTOPHER J TYE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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