



Companies House

AR01 (ef)

Annual Return



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X58R4R74

Company Name: **020 LIMITED**

Company Number: **04078492**

Date of this return: **31/05/2016**

SIC codes: **58190**

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

Situation of Registered Office: **C/O ROOM 110
30 RUGBY ROAD
TWICKENHAM
TW1 1DG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE MARGARET**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND PARTICIPATING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-10-01
Name: CAROLINE GRIFFITHS
- Shareholding 2* : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER STIRLING
- Shareholding 3* : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MICHAEL GRACE
- Shareholding 4* : 5 ORDINARY shares held as at the date of this return
Name: PETER TEATHER
- Shareholding 5* : 50 ORDINARY shares held as at the date of this return
Name: MS REBECCA CAROLINE JANE GRIFFITHS
- Shareholding 6* : 5 ORDINARY shares held as at the date of this return
Name: SIAN PHILLIPS

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: ELIZABETH MCGLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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