



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"LIMITED COMPANY" LIMITED**

Company Number: **01287877**

Date of this return: **12/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **33 NEWMAN STREET
(4TH FLOOR)
LONDON
UK
ENGLAND
W1T 1PY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ARNOLD**

Surname: **CHAPKIS**

Former names:

Service Address: **THE POINT
BEACON PLACE
EXMOUTH
DEVON
EX8 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1944** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ODINARY VOTING			

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 12/10/2011

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**

*Name &
Address* **ARNOLD CHAPKIS**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**

*Name &
Address* **ARNOLD CHAPKIS**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

*Name &
Address* **PIERS INIGO HAGGARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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