



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/10/2009**

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

*Company Number:* **01287877**

*Date of this return:* **12/10/2009**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **1 GREAT CHAPEL STREET  
LONDON  
W1F 8FA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WILLIAM MICHAEL CARTWRIGHT**

*Surname:* **BECKETT**

*Former names:*

*Service Address:* **12 WIGMORE STREET  
LONDON  
W1H 9DE**

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*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)

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

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:*

**50 ORDINARY Shares held as at 12/10/2009**

*Name:*

**ARNOLD CHAPKIS**

*Address:*

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*Shareholding 2:*

**49 ORDINARY A Shares held as at 12/10/2009**

*Name:*

**ARNOLD CHAPKIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 12/10/2009**

*Name:*

**PIERS INIGO HAGGARD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.