



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1JBTWLG

Company Name: **1647 LIMITED**

Company Number: **02169766**

Date of this return: **30/09/2012**

SIC codes: **47910**
14132

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

Situation of Registered Office: **GRANVILLE HOUSE 2 TETTENHALL ROAD**
WOLVERHAMPTON
WEST MIDLANDS
WV1 4SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN RUTH**

Surname: **TEAGUE**

Former names:

Service Address: **94 GLEBE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR2 3JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DAWN ROMA**

Surname: **FRENCH**

Former names:

Service Address: **POINT NEPTUNE HOUSE ST. CATHRINES COVE
FOWEY
CORNWALL
UNITED KINGDOM
PL23 1JH**

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

Date of Birth: **11/10/1957** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN RUTH**

Surname: **TEAGUE**

Former names:

Service Address: **94 GLEBE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR2 3JQ**

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

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**
Occupation: **FASHION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Class of shares	5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DAWN ROMA FRENCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN RUTH TEAGUE

Shareholding 3 : 100000 5% CUMULATIVE PREFERENCE shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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