



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2012**

X1FYPVE2

Company Name: **1066 LIMITED**

Company Number: **02432504**

Date of this return: **26/07/2012**

SIC codes: **62012**
62011
62020
95110

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

Situation of Registered Office: **40 KIMBOLTON ROAD**
BEDFORD
MK40 2NR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AIDAN JOSEPH**

Surname: **KEELY**

Former names:

Service Address: **100 THE NESS
DOLLAR
CLACKMANNANSHIRE
FK14 7EB**

Company Director **1**

Type: **Person**

Full forename(s): **AIDAN JOSEPH**

Surname: **KEELY**

Former names:

Service Address: **100 THE NESS
DOLLAR
CLACKMANNANSIRE
FK14 7EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AIDAN JOSEPH KEELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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