



Companies House

AR01 (ef)

Annual Return



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Company Name: **1066 LIMITED**

Company Number: **02432504**

Date of this return: **26/07/2015**

SIC codes: **62011**
62012
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): **MR AIDAN JOSEPH**

Surname: **KEELY**

Former names:

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

Company Director **1**

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

Surname: **KEELY**

Former names:

Service Address: **100 THE NESS
DOLLAR
CLACKMANNANSHIRE
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.

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 26/07/2015 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.