



Companies House
— for the record —

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Annual Return



XTFMN709

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **101 COMPANY LIMITED**

Company Number: **03014775**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2231

2232

2233

3230

*Registered Office
Address:*

**41 PENSBY ROAD
HESWALL
WIRRAL
CH60 7RA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE YVETTE
TYTHERLEIGH**

Address: **41 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 7RA**

Director 1 :

Name: **MICHAEL SCOTT JOHNSON**

Address: **41 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 7RA**

Date of Birth: **24/06/1962**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2009

Name:

MICHAEL S. JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**