



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVNLSS0K

Received for filing in Electronic Format on the: **27/02/2011**

---

*Company Name:* **26 LTD**

*Company Number:* **03502332**

*Date of this return:* **30/01/2011**

*SIC codes:* **7012**  
**7020**  
**7210**  
**7222**

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

*Situation of Registered Office:* **JUBILEE BUILDING BLUEBELL CLOSE**  
**CLOVER NOOK INDUSTRIAL PARK**  
**ALFRETON**  
**DERBYSHIRE**  
**DE55 4RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERALD WILLIAM**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address:* **11 BLUEBELL CLOSE  
CLOVER NOOK  
ALFRETON  
DE55 4RD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GERALD WILLIAM**

*Surname:*                **HAYWOOD**

*Former names:*

*Service Address:*        **11 BLUEBELL CLOSE  
CLOVER NOOK  
ALFRETON  
DE55 4RD**

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

*Date of Birth:*    **14/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MERYL CATHERINE**

*Surname:* **PRESTIDGE**

*Former names:*

*Service Address:* **11 BLUEBELL CLOSE  
CLOVER NOOK  
ALFRETON  
DE55 4RD**

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

*Date of Birth:* **25/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS. NO RIGHTS TO PARTICIPATE IN ANY DIVIDEND NOR ANY DISTRIBUTION. SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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* : 99 ORDINARY A shares held as at 2011-01-30  
*Name:* M C PRESTIDGE

*Shareholding 2* : 1 ORDINARY B shares held as at 2011-01-30  
*Name:* G W HAYWOOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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