



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2011**

XUC9NXTP

Company Name: **1001 VM LIMITED**

Company Number: **03634335**

Date of this return: **17/09/2011**

SIC codes: **7240**
7414
7487

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

Situation of Registered Office: **169 SEABANK ROAD**
WALLASEY
MERSEYSIDE
CH45 7QL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWELL LLOYD**

Surname: **WILLIAMS**

Former names:

Service Address: **169 SEABANK ROAD**
 WALLASEY
 WIRRAL
 L45 7QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1952** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANCY**

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

Prescribed particulars

RIGHTS INCLUDE VOTING RIGHTS AND DIVIDEND RIGHTS

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 17/09/2011 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 : **2 ORDINARY shares held as at 2011-09-17**
Name: **HOWELL LLOYD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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