



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11TH HOUR TECHNOLOGY LIMITED**

Company Number: **03988366**

Date of this return: **31/05/2012**

SIC codes: **59200**

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

Situation of Registered Office: **36 TOWER LANE
FULWOOD
PRESTON
PR2 9HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER FRANK**

Surname: **CHESTER**

Former names:

Service Address: **36 TOWER LANE
FULWOOD
PRESTON
LANCASHIRE
PR2 9HP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **CHESTER**

Former names:

Service Address: **12 TELFORD COURT
CLANDON ROAD
GUILDFORD
SURREY
GREAT BRITAIN
GU1 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1979** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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
<i>Prescribed particulars</i>			
EACH ISSUED SHARE CARRIES ONE VOTE			

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 31/05/2012 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: **MATTHEW JAMES CHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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