



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **001 LTD**

Company Number: **04143196**

Date of this return: **18/01/2012**

SIC codes: **74901**

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

Situation of Registered Office: **4 CEDAR COURT
PARKWAY PORTERS WOOD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **HAMSHERE**

Former names:

Service Address: **46 FIRS WALK
TEWIN WOOD
WELWYN
HERTFORDSHIRE
AL6 0NZ**

Company Director ***1***

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **HAMSHERE**

Former names:

Service Address: **46 FIRS WALK
TEWIN WOOD
WELWYN
HERTFORDSHIRE
AL6 0NZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/03/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HAMSHERE**

Former names:

Service Address: **46 FIRS WALK
TEWIN WOOD
WELWYN
HERTFORDSHIRE
AL6 0NZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/10/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ELIGIBLE FOR DIVIDENDS NON-REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY HAMSHERE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE HANSHERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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