



Companies House

AR01 (ef)

Annual Return



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X42UBCZD

Company Name: **1602 Group Limited**

Company Number: **04366768**

Date of this return: **05/02/2015**

SIC codes: **32200**

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

Situation of Registered Office: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **LELLIOTT**

Former names:

Service Address: **FIELD PLACE CHURCH ROAD
SNITTERFIELD
STRATFORD UPON AVON
ENGLAND
CV37 0LF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **CRUNDWELL**

Former names:

Service Address: **520 JOHN CARLYLE STREET #113
ALEXANDRIA 22314
VIRGINIA
USA
VA 22314**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **18/03/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **LELLIOTT**

Former names:

Service Address: **FIELD PLACE CHURCH ROAD
SNITTERFIELD
STRATFORD UPON AVON
ENGLAND
CV37 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **80002 ORDINARY shares held as at the date of this return**
Name: **DUNCAN CRUNDWELL**

Shareholding 2 : **19998 ORDINARY shares held as at the date of this return**
Name: **PHILIP LELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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