



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LISTELL INVESTMENTS LIMITED**

*Company Number:* **04404159**

*Date of this return:* **23/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O UNIT 3, CRISTAL BUSINESS PARK  
47 KNIGHTSDALE ROAD  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 4JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WATSON REGISTRARS LIMITED**  
  
*Registered or principal address:* **WOLSEY HOUSE WOLSEY HOUSE  
2 THE DRIFT, NACTON ROAD  
IPSWICH  
IP3 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **WOLSEY HOUSE**  
*Registration Number:* **3851318**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS TERESA ANN-MARI**  
  
*Surname:* **VAN DEN BERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/08/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **WATSON DOMICILIARY LIMITED**

*Registered or  
principal address:* **WOLSEY HOUSE WOLSEY HOUSE  
2 THE DRIFT, NACTON ROAD  
IPSWICH  
SUFFOLK  
IP3 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **WOLSEY HOUSE**  
*Registration Number:* **3851321**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WATSON DOMICILIARY**

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## *Authorisation*

*Authenticated*

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

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