



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-1-1 LIMITED**

Company Number: **04436490**

Date of this return: **13/05/2013**

SIC codes: **74100**

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

Situation of Registered Office: **95 HIGH STREET
BECKENHAM
KENT
BR3 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANNE**

Surname: **NELSON**

Former names:

Service Address: **9 CRATHIE ROAD
LONDON
SE12 8BT**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **NELSON**

Former names:

Service Address: **9 CRATHIE ROAD
LONDON
SE12 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1949** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL DIVIDENDS, PARTICIPATION AND DISTRIBUTION RIGHTS AND ARE NOT REDEEMABLE AT THE OPTION OF THE SHAREHOLDER

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 13/05/2013 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: **STEPHEN CHARLES NELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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