

Company Name:

AR01 (ef)

Annual Return

25/06/2013



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Company Number: 04443794

Date of this return: 21/05/2013

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN ROAD

OLDBURY

WEST MIDLANDS UNITED KINGDOM

PRIOR R SOT LIMITED

B69 2DG

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	LESLEY ANNE
Surname:	PRIOR
Former names:	
Service Address:	8 BORETREE WAY
	HUNTINGDON CAMBRIDGESHIRE
	PE29 6GL

Company Director 1

Type: Person

Full forename(s): RUSSELL GORDON

Surname: PRIOR

Former names:

Service Address: 8 BORETREE WAY

HUNTINGDON

CAMBRIDGESHIRE

PE29 6GL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1969 Nationality: BRITISH

Occupation: SALESMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: RUSSELL GORDON PRIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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