



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **123-SETTLED.COM LTD**

Company Number: **04465300**

Date of this return: **20/06/2013**

SIC codes: **41201**

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

Situation of Registered Office: **C/O UNIT 2 AND 3 HOLME GRANGE BUS PARK
PO Box HEATHLANDS
UNIT 2 AND 3 HOLME GRANGE
BUSINESS PARK HEATHLANDS ROAD
WOKINGHAM
RG40 3AW**

Officers of the company

Company Secretary 1

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

Surname: **TURNBULL**

Former names:

Service Address: **1 QUEENS ROAD
3 WESLEY GATE
READING
BERKSHIRE
RG1 4AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **FIELD**

Former names:

Service Address: **3 WESLEY GATE
QUEENS ROAD
READING
BERKSHIRE
ENGLAND
RG1 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM CHARLES**

Surname: **TURNBULL**

Former names:

Service Address: **1 QUEENS ROAD
3 WESLEY GATE
READING
RG1 4AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1952** *Nationality:* **BRITISH**

Occupation: **OPERATIONS 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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT 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 20/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHEL YOUNG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CHARLES TURNBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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