

Company Name:

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the: 18/10/2011

Company Number: 04561726

Date of this return: 14/10/2011

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

21 FOREST DEAN

1018 DEVELOPMENTS LIMITED

FLEET

HAMPSHIRE

UNITED KINGDOM

**GU512TT** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): STEPHEN ALEXANDER

Surname: GORYS

Former names:

Service Address recorded as Company's registered office

| Company Director                               | I                                |
|--|----------------------------------|
| Type:  | Person                           |
| Full forename(s):                              | SHELLEY FRANCIS                  |
|  |                                  |
| Surname:                                       | GORYS                            |
|  |                                  |
| Former names:                                  |                                  |
|  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: UNITED KINGDOM          |
|  |                                  |
| Date of Birth: 26/06/1954 Occupation: DIRECTOR | Nationality: BRITISH             |
| Occupation. BIRECTOR                           |                                  |
| Company Director                               | 2                                |
| Type:  | Person                           |
| Full forename(s):                              | MR STEPHEN ALEXANDER             |
|  |                                  |
| Surname:                                       | GORYS                            |
|  |                                  |
| Former names:                                  |                                  |
|  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: UNITED KINGDOM          |
|  |                                  |
| Date of Birth: 28/06/1957                      | Nationality: BRITISH             |
| Occupation: DIRECTOR                           | (                                |

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share | 2<br>2<br>0 |
|---------------------------|-----------------|--|-------------|
|                           |                 | Amount unpaid per share  | 0           |
| Prescribed partic         | rulars          |  |             |
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| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : 2 ORDINARY shares held as at the date of this return

Name: S GORYS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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