



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **1201 LIMITED**

Company Number: **04642355**

Company Details

Period Ending: **20/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 YNYS BRIDGE COURT
GWAELOD Y GARTH
CARDIFF
CF15 9SS**

Details of Officers of the Company

Company Secretary 1:

Name: **HALA EDWARDS**

Address: **63 FIDLAS ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 0LX**

Director 1 :

Name: **PAUL JULIAN EDWARDS**

Address: **63 FIDLAS ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 0LX**

Date of Birth: **11/04/1961**

Nationality: **BRITISH**

Occupation: **CAMERAMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 20/01/2009

Name: **HALA EDWARDS**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 20/01/2009

Name: **PAUL EDWARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**