



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1201 LIMITED**

Company Number: **04642355**

Date of this return: **20/01/2012**

SIC codes: **59111**

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

Situation of Registered Office: **4 YNYS BRIDGE COURT
GWAELOD Y GARTH
CARDIFF
CF15 9SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HALA**

Surname: **EDWARDS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PAUL JULIAN**

Surname: **EDWARDS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1961** *Nationality:* **BRITISH**
Occupation: **CAMERAMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THERE ARE NO REDEEMABLE SHARES. DIVIDENDS ON THESE SHARES ARE AS PROPOSED BY THE DIRECTORS AND APPROVED BY ALL SHAREHOLDERS IN GENERAL MEETING.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THERE ARE NO REDEEMABLE SHARES. DIVIDENDS ON THESE SHARES ARE AS PROPOSED BY THE DIRECTORS AND APPROVED BY ALL SHAREHOLDERS IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 B shares held as at the date of this return
Name: HALA EDWARDS

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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