



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBN55W78

Company Name: **0-Two Maintenance Limited**

Company Number: **04817966**

Date of this return: **02/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 PEAR PLACE
LONDON
UNITED KINGDOM
SE1 8SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **BLYTH**

Former names:

Service Address: **60 THETFORD ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 5DT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **BLYTH**

Former names:

Service Address: **60 THETFORD ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 5DT**

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

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **ALI**

Surname: **TOFIGHY**

Former names:

Service Address: **127 CLONMORE STREET
WIMBLEDON
LONDON
UNITED KINGDOM
SW18 5HD**

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

Date of Birth: **13/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

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 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **95 ORDINARY GBP1 SHARES shares held as at 2011-07-02**
Name: **NICHOLAS BLYTH**

Shareholding 2 : **5 ORDINARY GBP1 SHARES shares held as at 2011-07-02**
Name: **ALI TOFIGHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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