

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/08/2013

Company Name:

0-Two Maintenance Limited

Company Number:

04817966

Date of this return:

02/07/2013

SIC codes:

82990

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 Type: Full forename(s):	1 Person 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 Occupation: CHARTER	Nationality: BRITISH ED 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	Number allotted	100
C		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : 95 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NICHOLAS BLYTH

Shareholding 2 : 5 ORDINARY GBP1 SHARES shares held as at the date of this return

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.