



Companies House

AR01 (ef)

Annual Return



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Company Name: **123CONNECT LIMITED**

Company Number: **04850973**

Date of this return: **30/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **101 STANSFIELD ROAD
BENFLEET
ESSEX
SS7 4NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM**

Surname: **COLLINS**

Former names:

Service Address: **101 STANSFIELD ROAD
BENFLEET
ESSEX
SS7 4NA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEFF**

Surname: **COLLINS**

Former names:

Service Address: **101 STANSFIELD ROAD**
 BENFLEET
 ESSEX
 SS7 4NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1957** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULLY PARTICIPATING AND VOTING SHARES WITH A RIGHT TO DIVIDEND ON A WINDING UP OR OTHERWISE.

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 30/07/2015 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 : **51 ORDINARY shares held as at the date of this return**
24 shares transferred on 2015-01-01

Name: **JEFF COLLINS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **K COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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