



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **00E55 Limited**

Company Number: **04942164**

Date of this return: **11/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3JT**

Officers of the company

Company Secretary 1

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

Surname: **MCLOUGHLIN**

Former names:

Service Address: **2 PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN1 2HP**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN MICHAEL**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **2 PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN1 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MCLOUGHLIN**

Former names:

Service Address: **2 PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN1 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MCLOUGHLIN**

Former names:

Service Address: **2 PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN1 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MCLOUGHLIN**

Former names:

Service Address: **2 PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN1 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MCLOUGHLIN**

Former names:

Service Address: **2 PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN1 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 11/10/2011 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KEVIN MICHAEL MCLOUGHLIN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MAXINE MCLOUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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