



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **&&& LIMITED**

*Company Number:* **04971465**

*Date of this return:* **20/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 VICARAGE LANE  
STRATFORD  
LONDON  
UNITED KINGDOM  
E15 4HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROLAND JOHN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **21 THE LINDENS  
LOUGHTON  
ESSEX  
IG10 3HS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON RUSSELL**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **25 OAKFIELD ROAD  
WALTHAMSTOW  
LONDON  
E17 5RN**

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

*Date of Birth:*    **08/10/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 shares held as at 2010-11-20**  
*Name:* **SIMON RUSSELL BROWN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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