

# **AR01** (ef)

### **Annual Return**



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AECOIQKI

Company Number: 05001737

Date of this return: 22/12/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered Office:

NESTON

CHESHIRE CH64 9PA

1-3 CHESTER ROAD

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MAUREEN

Surname: HOOPER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MARK

Surname: HOOPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/03/1955 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars ORDINARY			

Statem	ent of Capita	(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 22/12/2010 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 : 100 ORDINARY shares held as at 2010-12-22

Name: MARK HOOPER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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