



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **121 BEER LIMITED**

Company Number: **05025318**

Date of this return: **26/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **OAKLEY HOUSE HEADWAY BUSINESS PARK
3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STUART HOUSE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **OAKLEY HOUSE HEADWAY BUSINESS PARK
3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05070292**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **BEER**

Former names:

Service Address: **33 WELFORD ROAD
SOUTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6DY**

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

Date of Birth: **31/07/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1	<i>Number allotted</i>	100
	SHARES	<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

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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 26/01/2013 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 : **100 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JUST SAY BEER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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