



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW107S1U**

*Company Name:* **1066 BUILDING LIMITED**

*Company Number:* **05046396**

*Date of this return:* **17/02/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **PEACH TREE COTTAGE PETT ROAD  
PETT  
HASTINGS  
EAST SUSSEX  
TN35 4HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN JAMES**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **PEACH TREE COTTAGE  
PETT ROAD, PETT  
HASTINGS  
EAST SUSSEX  
TN35 4HE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ALAN JAMES**

*Surname:*                                **BUTLER**

*Former names:*

*Service Address:*                        **PEACH TREE COTTAGE  
PETT ROAD, PETT  
HASTINGS  
EAST SUSSEX  
TN35 4HE**

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

*Date of Birth:*    **20/08/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **31 WINCHELSEA ROAD  
HASTINGS  
TN35 4JT**

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

*Date of Birth:* **26/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 shares held as at 2011-02-17  
*Name:* ALAN JAMES BUTLER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-17  
*Name:* ROBERT JOHN SMITH

## *Authorisation*

*Authenticated*

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

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