



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2013**

X2CHETJN

<i>Company Name:</i>	1973 LIMITED
<i>Company Number:</i>	05170383
<i>Date of this return:</i>	05/07/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3 MANOR COURTYARD, HUGHENDEN AVENUE, HIGH WYCOMBE BUCKS HP13 5RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ELLIS**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MYLES**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1973** Nationality: **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ELLIS**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1973** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MRS LAURA MARGARET**

Surname: **HARRISON**

Former names: **HOOPER**

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1983** *Nationality:* **BRITISH**

Occupation: **WEB SITE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS

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 05/07/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MYLES BARNETT**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID ELLIS BLACK**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **LAURA HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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