



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNMS9RB9**

*Company Name:* **9 LTD**

*Company Number:* **05208323**

*Date of this return:* **22/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CLIVEDEN CHAMBER CLIVEDEN PLACE LONGTON  
STOKE-ON-TRENT  
ST3 4JB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARA-ANN**

*Surname:*                           **BURGESS**

*Former names:*

*Service Address:*                **HIGHWOOD HOUSE OAK HILL BLACKMORE END  
BRAINTREE  
CM7 4AJ**

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

*Date of Birth:*   **04/02/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON LANCE**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **HIGHWOOD HOUSE OAK HILL  
BLACKMORE END  
BRAINTREE  
ENGLAND  
CM7 4AJ**

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

*Date of Birth:* **26/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>2</b>

### *Prescribed particulars*

SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 22/11/2010 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* : **0 ORDINARY shares held as at 2010-11-22**  
**1 shares transferred on 2010-10-07**

*Name:* **NOMINEE DIRECTOR LTD**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-11-22**

*Name:* **UV 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.