



Companies House
— for the record —

AR01 (ef)

Annual Return



XXWLJY3V

Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **111 ACQUISITION LIMITED**

Company Number: **05211057**

Date of this return: **20/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **22-26 KING STREET
KING'S LYNN
NORFOLK
PE30 1HJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA ALEXANDRA**

Surname: **PERLMAN**

Former names:

Service Address: **6 PRINCESS ROAD
WILMSLOW
CHESHIRE
SK9 6ID**

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

Date of Birth: **24/08/1977**

Nationality: **SWEDISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES**

Surname: **RICHARDS**

Former names:

Service Address: **FLAT 7 111 BELGRAVE ROAD
LONDON
SW1V 2BH**

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

Date of Birth: **08/06/1972**

Nationality: **BRITISH**

Occupation: **MEDICINE**

Company Director **3**

Type: **Person**

Full forename(s): **JUDITH MARY**

Surname: **THATCHER**

Former names:

Service Address: **32A THE HOWARDS
NORTH WOOTTON
KINGS LYNN
NORFOLK
PE30 3RS**

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

Date of Birth: **10/04/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. B) DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. C) RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) RIGHTS OF REDEMPTION - THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 the date of this return
Name: KRISTIAN TRIGGLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES RICHARDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BABATUNDE OLABRINI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GLAUCS NORI

Name: CARLO LEONARDI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA PERLMAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SIMONETTA CIOCCA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH THATCHER

Name: DIETER HOMUTH

Authorisation

Authenticated

This form was authorised by one of the following:

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