



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1320 AUCTIONS LIMITED**

*Company Number:* **05266407**

*Date of this return:* **21/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **107 WOLSEY ROAD MOOR PARK NORTHWOOD  
MIDDLESEX UNITED KINGDOM HA6 2EB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN CHRISTOPHER**

*Surname:* **HYNES**

*Former names:*

*Service Address:* **107 WOLSEY ROAD MOOR PARK NORTHWOOD  
MIDDLESEX UNITED KINGDOM HA6 2EB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN CHRISTOPHER**

*Surname:* **HYNES**

*Former names:*

*Service Address:* **107 WOLSEY ROAD MOOR PARK NORTHWOOD  
MIDDLESEX UNITED KINGDOM HA6 2EB**

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

*Date of Birth:* **11/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ROBERT**

*Surname:*                **WEBSTER**

*Former names:*

*Service Address:*        **17 KENDAL DRIVE FLITWICK BEDFORDSHIRE  
UNITED KINGDOM MK45 1NW**

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

*Date of Birth:*   **19/01/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>1.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## 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>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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 21/10/2009**

*Name:*

**MARTIN CHRISTOPHER HYNES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**KEWFERRY LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **Vantis NM LLP**  
*Address:* **Mr David Simmons**  
**100a Chalk Farm Road**  
**London**  
**NW1 8EH**

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## *Authorisation*

*Authenticated*

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

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