



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1066 SALES LIMITED**

Company Number: **05355439**

Date of this return: **07/02/2013**

SIC codes: **47910**

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

Situation of Registered Office: **C/O WATSON ASSOCIATES
30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART**

Surname: **KIRKWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MELINDA**

Surname: **KIRKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART**

Surname: **KIRKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1966** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MISS ZOE**

Surname: **KIRKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1992** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A £1 | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|------------------------|----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B £1 | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|------------------------|----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY C £1 | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 80 |
| | | <i>Total aggregate nominal value</i> | 80 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **30 ORDINARY B £1 shares held as at the date of this return**

Name: **MELINDA KIRKWOOD**

Shareholding 2 : **30 ORDINARY A £1 shares held as at the date of this return**

Name: **STUART KIRKWOOD**

Shareholding 3 : **20 ORDINARY C £1 shares held as at the date of this return**

Name: **ZOE KIRKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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