



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28OA8UX

Received for filing in Electronic Format on the: **19/05/2013**

---

*Company Name:* **2 FEET 1 LIMITED**

*Company Number:* **05390849**

*Date of this return:* **12/03/2013**

*SIC codes:* **47910**  
**62020**

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

*Situation of Registered Office:* **3 BLACKLANDS CRESCENT**  
**FOREST ROW**  
**EAST SUSSEX**  
**RH18 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA ANN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **52 HARTFIELD ROAD  
FOREST ROW  
EAST SUSSEX  
RH18 5BY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **52 HARTFIELD ROAD  
FOREST ROW  
EAST SUSSEX  
RH18 5BY**

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

*Date of Birth:*    **23/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA ANN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **52 HARTFIELD ROAD  
FOREST ROW  
EAST SUSSEX  
UNITED KINGDOM  
RH18 5BY**

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

*Date of Birth:* **24/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WRIGHT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA WRIGHT**

## *Authorisation*

*Authenticated*

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

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