



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17Y370P

Company Name: **316 LIMITED**

Company Number: **05433364**

Date of this return: **22/04/2012**

SIC codes: **17230**
59111
90030

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

Situation of Registered Office: **14 CAMELOT WAY**
THORNHILL
CARDIFF
CF14 9AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DINAH MARY**

Surname: **BALL**

Former names:

Service Address: **14 CAMELOT WAY
THORNHILL
CARDIFF
CF14 9AN**

Company Director ***1***

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **14 CAMELOT WAY
THORNHILL
CARDIFF
CF14 9AN**

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

Date of Birth: **05/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND LATHAN**

Surname: **BALL**

Former names:

Service Address: **14 CAMELOT WAY
THORNHILL
CARDIFF
CF14 9AN**

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

Date of Birth: **13/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND LATHAN BALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DINAH MARY BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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