



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **100M LIMITED**

*Company Number:* **05478929**

*Date of this return:* **13/06/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **73 STRODES CRESCENT  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CARL CHRISTIAN CARLSON**

*Surname:* **SAMUELSSON**

*Former names:*

*Service Address:* **73 STRODES CRESCENT  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 1DG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JAMES**

*Surname:*                           **NORMAN**

*Former names:*

*Service Address:*                **73 STRODES CRESCENT  
STAINES  
MIDDLESEX  
TW18 1DG**

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

*Date of Birth:*    **02/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## 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 13/06/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN NORMAN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CARL CHRISTIAN CARLSON SAMUELSSON**

## Authorisation

*Authenticated*

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

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