



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1080 POST LIMITED**

*Company Number:* **05549041**

*Date of this return:* **30/08/2010**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **44 CHATSWORTH GARDENS  
LONDON  
W3 9LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURA HELEN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **92 ABBOTSWOOD ROAD  
EAST DULWICH  
LONDON  
SE22 8DN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ALEXANDER**

*Surname:*                                **MANNING**

*Former names:*

*Service Address:*                **28 STARFIELD ROAD  
LONDON  
W12 9SW**

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

*Date of Birth:*    **27/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **VT EDITOR**

*Company Director* 2

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

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **92 ABBOTSWOOD ROAD  
EAST DULWICH  
LONDON  
SE22 8DN**

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

*Date of Birth:* **12/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **VT EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>PRE-EMPTION RIGHTS. FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 2010-08-30  
*Name:* MARK MANNING

*Name:* ANDREW NICHOLSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-30  
*Name:* ANDREW NICHOLSON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-30  
*Name:* MARK MANNING

## Authorisation

*Authenticated*

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

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