



Companies House

AR01 (ef)

Annual Return



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Company Name: **1080 POST LIMITED**

Company Number: **05549041**

Date of this return: **30/08/2015**

SIC codes: **59120**

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

Situation of Registered Office: **145-147 HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4JY**

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 **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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: ANDREW NICHOLSON

Name: MARK MANNING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW NICHOLSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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.