



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **011010 LIMITED**

*Company Number:* **05619102**

*Date of this return:* **10/11/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **NEWCHURCH FARM KINNERSLEY  
HEREFORD  
ENGLAND  
HR3 6QQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THEBERTON HALL FARM THEBERTON  
LEISTON  
SUFFOLK  
ENGLAND  
IP16 4SE

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS INDIA MARY**

*Surname:* **BACON**

*Former names:*

*Service Address:* **THEBERTON HALL FARM  
THEBERTON  
LEISTON  
SUFFOLK  
IP16 4SE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS INDIA MARY**

*Surname:*                                **BACON**

*Former names:*

*Service Address:*                        **THEBERTON HALL FARM  
THEBERTON  
LEISTON  
SUFFOLK  
IP16 4SE**

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

*Date of Birth:*    **29/11/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ROBERT**

*Surname:* **CORBETT**

*Former names:*

*Service Address:* **ST JOHNS HOUSE WESTHOPE  
HEREFORD  
ENGLAND  
HR4 8BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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:* **THOMAS R CORBETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INDIA M BACON**

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## *Authorisation*

*Authenticated*

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

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