



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1733CQ9**

*Company Name:* **1001 DAYS OUT LTD.**

*Company Number:* **05689040**

*Date of this return:* **26/01/2012**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **LONG ACRE  
MAIDSTONE ROAD  
SITTING BOURNE  
KENT  
ME9 7PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **HAY**

*Former names:*

*Service Address:* **27 EDYNHAM CLOSE  
SITTINGBOURNE  
KENT  
ME10 2SN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN JEFFREY**

*Surname:*                                **SPREADBOROUGH**

*Former names:*

*Service Address:*                        **LONG ACRE  
MAIDSTONE ROAD  
SITTING BOURNE  
KENT  
ME9 7PY**

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

*Date of Birth:*    **21/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                                                          |                 |                                |            |
|--------------------------------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                                                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                                                                          |                 | <i>Aggregate nominal value</i> | <b>500</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>ORDINARY SHARES OF £1 EACH WITH NO SPECIAL RIGHTS OR RESTRICTIONS</b> |                 |                                |            |

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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>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : 498 ORDINARY shares held as at the date of this return  
*Name:* IAN SPREADBOROUGH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES SPREADBOROUGH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUKE SPREADBOROUGH

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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.