



Companies House

**AR01** (ef)

**Annual Return**



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**X327X4YZ**

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

*Company Number:* **05689040**

*Date of this return:* **26/01/2014**

*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 recorded as Company's registered office*

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## *Company Director 1*

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)

<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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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

## Authorisation

*Authenticated*

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

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