



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOB6XHM2

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

*Company Number:* **05689040**

*Date of this return:* **26/01/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **HAY**

*Former names:*

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

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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 26/01/2010 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*

**498 ORDINARY Shares held as at 26/01/2010**

*Name:* **IAN SPREADBOROUGH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **JAMES SPREADBOROUGH**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **LUKE SPREADBOROUGH**

*Address:*

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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.