



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSLPRBO

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

Company Number: **05689040**

Date of this return: **26/01/2011**

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 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)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF #1 EACH WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 2011-01-26
Name: IAN SPREADBOROUGH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-26
Name: JAMES SPREADBOROUGH

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-26
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.