



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRIGBXKE

Received for filing in Electronic Format on the: **15/09/2011**

---

*Company Name:* **1230 THE WOMEN'S COMPANY LTD**

*Company Number:* **05924843**

*Date of this return:* **05/09/2011**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **126 MERLIN GROVE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 3HT**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JACQUELINE RHODA**

*Surname:*                **GROUNDSELL**

*Former names:*

*Service Address:*        **126 MERLIN GROVE  
BECKENHAM  
KENT  
BR3 3HT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT/TRAINER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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* : 1 ORDINARY shares held as at 2011-09-05  
*Name:* JACQUELINE RHODA GROUNDSELL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-05  
*Name:* JACQUELINE RHODA GROUNDSELL

## *Authorisation*

*Authenticated*

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

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