



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **1080P LIMITED**

Company Number: **05948567**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of
Members Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of Debenture
Holders Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ASTRID FORSTER**

Address: **FLAT 2 ISENHURST COURT
STREATFIELD ROAD
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LJ**

Director 1 :

Name: **MR WILLIAM THOMAS
HUSTLER**

Address: **LANTERN COTTAGE TREVEN
TINTAGEL
CORNWALL
UNITED KINGDOM
PL34 0DU**

Date of Birth:

13/02/1978

Nationality:

BRITISH

Occupation:

**CAMERAMAN & IT
CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/09/2009

Name:

WILLIAM THOMAS HUSTLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**