



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1080p Limited**

Company Number: **05948567**

Date of this return: **27/09/2010**

SIC codes: **9211**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ASTRID**

Surname: **FORSTER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **HUSTLER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1978** *Nationality:* **BRITISH**

Occupation: **CAMERAMAN & IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : 100 ORDINARY shares held as at 2010-09-27
Name: WILLIAM THOMAS HUSTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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