



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **82M LIMITED**

Company Number: **06260533**

Date of this return: **29/05/2013**

SIC codes: **81100**

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

Situation of Registered Office: **55 CAMBRIDGE ROAD
COSBY
LEICESTERSHIRE
LE9 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **QUILTER**

Former names:

Service Address: **9 THE WHITTLE ESTATE CAMBRIDGE ROAD
WHETSTONE
LEICESTER
LE8 6LH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **QUILTER**

Former names:

Service Address: **9 THE WHITTLE ESTATE CAMBRIDGE ROAD**
 WHETSTONE
 LEICESTER
 LE8 6LH

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

Date of Birth: **01/12/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY QUILTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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