



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBLGVW77

Company Name: **81G LIMITED**

Company Number: **06307238**

Date of this return: **09/07/2011**

SIC codes: **7210**

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

Situation of Registered Office: **FRYERN HOUSE 125 WINCHESTER
ROAD, CHANDLERS FORD
HAMPSHIRE
SO53 2DR**

Officers of the company

Company Secretary 1

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

Surname: **MASTERS**

Former names:

Service Address: **2 VENTURE ROAD
SOUTHAMPTON SCIENCE PARK, CHILWORTH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7NP**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **HINTON**

Former names:

Service Address: **MEADOW VIEW WALCOTE HOUSE SANDY LANE
BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM GORDON**

Surname: **WATSON**

Former names:

Service Address: **14 CROFTON WAY
WARSASH
SOUTHAMPTON
SO31 9FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 7000 |
| | | <i>Aggregate nominal value</i> | 7000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 3000 |
| | | <i>Aggregate nominal value</i> | 3000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 3500 A ORDINARY shares held as at 2011-07-09
Name: SAMANTHA HINTON

Shareholding 2 : 3500 A ORDINARY shares held as at 2011-07-09
Name: WILLIAM WATSON

Shareholding 3 : 750 B ORDINARY shares held as at 2011-07-09

Name: NICHOLAS DANIELS

Shareholding 4 : 750 B ORDINARY shares held as at 2011-07-09

Name: DAVID CLAYDEN

Shareholding 5 : 750 B ORDINARY shares held as at 2011-07-09

Name: MARK GOODYEAR

Shareholding 6 : 750 B ORDINARY shares held as at 2011-07-09

Name: ANDREW CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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