



Companies House
— for the record —

AR01 (ef)

Annual Return



XGGRTFTL

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **1234MOST LTD**

Company Number: **06440121**

Date of this return: **29/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **BOWIE HOUSE
20 HIGH STREET
TRING
HERTFORDSHIRE
HP23 5AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR EMMA JEAN KARIN**

Surname: **FOX**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM		

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 29/11/2009 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 29/11/2009

Name:

THOMAS FOX

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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