

# **AR01** (ef)

#### **Annual Return**



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XVVAJS19

Company Name: 1-2-C MASTER CHIMNEY SWEEP LIMITED

Company Number: 06516894

Date of this return: 28/02/2011

*SIC codes:* **7470** 

Company Type: Private company limited by shares

Situation of Registered

Office:

1 QUEENS PARADE BROWNLOW ROAD

LONDON

UNITED KINGDOM

N11 2DN

Officers of the company

Full forename(s): CLAUDIA  Surname: FREISINGER  Former names:  Service Address: 38 WOODSTOCK RISE SUTTON SURREY	Company Secretary	1
Surname: FREISINGER  Former names:  Service Address: 38 WOODSTOCK RISE SUTTON SURREY	Type:	Person
Former names:  Service Address: 38 WOODSTOCK RISE SUTTON SURREY	Full forename(s):	CLAUDIA
Service Address: 38 WOODSTOCK RISE SUTTON SURREY	Surname:	FREISINGER
SUTTON SURREY	Former names:	
SUTTON SURREY	G . 4.11	20 WOODSTOCK DISE
SURREY	Service Address:	
SM3 9JE		
		SM3 9JE

Company Director 1

Type: Person

Full forename(s): SASCHA ALEXANDER

Surname: MEDING

Former names:

Service Address: 38 WOODSTOCK RISE

SUTTON SURREY SM3 9JE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1978 Nationality: BRITISH

Occupation: CHIMNEY SWEEP

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 50 ORDINARY shares held as at 2011-02-28

Name: SASCHA MEDING

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-28

Name: CLAUDIA FREISINGER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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