



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **111 THEATRE LIMITED**

Company Number: **06592929**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**61 HOME CLOSE
WOLVERCOTE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 8PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ROBERT
TAYLOR**

Address: **61 HOME CLOSE
WOLVERCOTE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 8PT**

Director 1 :

Name: **MRS HELEN CRISTINA
TAYLOR**

Address: **61 HOME CLOSE
WOLVERCOTE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 8PT**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH** *Occupation:* **EDITOR**

Director 2 :

Name: **MR MICHAEL ROBERT
TAYLOR**

Address: **61 HOME CLOSE
WOLVERCOTE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 8PT**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH** *Occupation:* **TECHNOLOGIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 OTHER Shares held as at 14/05/2009

Name: **MICHAEL TAYLOR**

Address:

Shareholding 2:

500 OTHER Shares held as at 14/05/2009

Name: **HELEN TAYLOR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**