



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2014

X3BODLNN

Company Name: 06627183 LIMITED

Company Number: 06627183

Date of this return: 23/06/2014

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 37 MILTON CLOSE
EAST STANLEY
STANLEY
CO. DURHAM
UNITED KINGDOM
DH9 6UB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERENA**

Surname: **SIMPSON**

Former names:

Service Address: **37 MILTON CLOSE
EAST STANLEY
STANLEY
CO DURHAM
DH9 6UB**

Company Director ***1***

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **37 MILTON CLOSE
EAST STANLEY
STANLEY
CO. DURHAM
UNITED KINGDOM
DH9 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS DEBORAH ANN**

Surname: **SIMPSON**

Former names:

Service Address: **37 MILTON CLOSE
EAST STANLEY
STANLEY
CO. DURHAM
UNITED KINGDOM
DH9 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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