

AR01 (ef)

Annual Return



X4IUCTGJ

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Company Name: 121-ADVICE LTD

Company Number: 06713952

Date of this return: **02/10/2015**

SIC codes: **70221**

Company Type: Private company limited by shares

Situation of Registered

Office:

RODNEY HOUSE CLIFTON DOWN ROAD

CLIFTON BRISTOL BS8 4AL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON

Surname: KNOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1973 Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	9
Currency	GBP	Aggregate nominal value	9
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A)VOTING RIGHTS (B)RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (C)RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (D)NON-REDEEMABLE

Class of shares	A ORDINARY	Number allotted	81
		Aggregate nominal	81
Carrage	GBP	value	
Currency GBP Amount	Amount paid per share	1	
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL NON REDEEMABLE

Staten	nent of Capita	l (Totals)		
Currency	GBP	Total number of shares	90	
		Total aggregate nominal value	90	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : 0 ORDINARY shares held as at the date of this return

45 shares transferred on 2015-09-03

Name: ANDREW BOYETT-CAMP

Shareholding 2 : 81 A ORDINARY shares held as at the date of this return

Name: SIMON KNOTT

Shareholding 3 : 9 ORDINARY shares held as at the date of this return

Name:

PAUL STOPPARD

Authorisation

Authenticated

This form was authorised by one of the following:

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