



Companies House

AR01 (ef)

Annual Return



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Company Name: **1421 LIMITED**

Company Number: **06932530**

Date of this return: **09/05/2014**

SIC codes: **59111**

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

Situation of Registered Office: **C/O ANDREW HO
FLAT 3 77 PHILBEACH GARDENS
LONDON
UNITED KINGDOM
SW5 9EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **HO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **HO**

Former names:

Service Address: **GLENTWORTH HALL MORDA
OSWESTRY
SHROPSHIRE
SY10 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1989** Nationality: **BRITISH**
Occupation: **FREELANCE
CINEMATOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **HO**

Former names:

Service Address: **FLAT 3 77 PHILBEACH GARDENS
EARLS COURT
LONDON
SW5 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1989** *Nationality:* **BRITISH**

Occupation: **FREELANCE
CINEMATOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID HO**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES HO**

Authorisation

Authenticated

This form was authorised by one of the following:

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