



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **121 UK LIMITED**

Company Number: **07010304**

Date of this return: **05/09/2011**

SIC codes: **2213**

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

Situation of Registered Office: **44 POLES HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2QR**

Officers of the company

Company Secretary 1

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

Surname: **ELVERSON**

Former names:

Service Address: **44 POLES HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY PHILIP**

Surname: **ELVERSON**

Former names:

Service Address: **44 POLES HILL
CHESHAM
BUCKINGHAMSHIRE
HP5 2QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ELVERSON**

Former names:

Service Address: **44 POLES HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NICOLA ANNE**

Surname: **SMITH**

Former names:

Service Address: **35 CHAPMANS CRESCENT
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN DIVIDEND DISTRIBUTION. FULL PARTICIPATION IN CAPITAL DISTRIBUTION. SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY , NO TERMS & CONDITIONS APPLY UPON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 the date of this return
Name: LORAIN ELVERSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: NICOLA ANNE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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