



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2015**

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*Company Name:* **121 UK LIMITED**

*Company Number:* **07010304**

*Date of this return:* **05/09/2015**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **44 POLES HILL  
CHESHAM  
BUCKINGHAMSHIRE  
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:*    **ENGLAND**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : 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.