



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10001 LIMITED**

Company Number: **07014049**

Date of this return: **09/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **1 ST MICHAEL'S CLOSE
HAMWORTHY
DORSET
ENGLAND
BH15 4QT**

Officers of the company

Company Secretary 1

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

Surname: **GODDARD**

Former names:

Service Address: **52 GRANVILLE CLOSE
CROYDON
ENGLAND
CR0 5PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS REBECCA**

Surname: **GODDARD**

Former names:

Service Address: **52 GRANVILLE CLOSE
CROYDON
ENGLAND
CR0 5PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1983** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **TRUMPER**

Former names:

Service Address: **84 UPPER RATTON DRIVE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1984**

Nationality: **BRITISH**

Occupation: **STUDENT**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 09/09/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: REBECCA GODDARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NATHANAEL TRUMPER

Authorisation

Authenticated

This form was authorised by one of the following:

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