



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	101DOMAIN LIMITED
<i>Company Number:</i>	07018353
<i>Date of this return:</i>	14/09/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O FLETCHER KENNEDY LIMITED 72 HIGH STREET HASLEMERE SURREY GU27 2LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY MANUEL**

Surname: **BELTRAN**

Former names:

Service Address: **5858 EDISON PLACE
CARLSBAD
CALIFORNIA
USA
92008**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY MANUEL**

Surname: **BELTRAN**

Former names:

Service Address: **5858 EDISON PLACE
CARLSBAD
CALIFORNIA
USA
92008**

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

Date of Birth: **14/06/1981**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WOLFGANG JOSEF**

Surname: **REILE**

Former names:

Service Address: **5858 EDISON PLACE
CARLSBAD
CALIFORNIA 92008
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/08/1950**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY EXERCISE THE VOTING POWER CONFERRED BY THE SHARES IN ANY OTHER COMPANY HELD OR OWNED BY THE COMPANY IN SUCH MANNER AS THEY THINK FIT, INCLUDING EXERCISE THEREOF IN FAVOUR OF ANY RESOLUTION APPOINTING THEM OR ANY OF THEIR NUMBER DIRECTORS OR OFFICERS OF SUCH OTHER COMPANY OR VOTING OR PROVIDING FOR THE PAYMENT OF REMUNERATION TO THE DIRECTORS OR OFFICERS OF SUCH OTHER COMPANY.

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 14/09/2013 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 : 900 ORDINARY shares held as at the date of this return
Name: WOLFGANG REILE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY BELTRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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