



Companies House

AR01 (ef)

Annual Return



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Company Name: **1103 LTD**

Company Number: **07050659**

Date of this return: **20/10/2013**

SIC codes: **64209**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
31-33 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6AX**

Officers of the company

Company Director 1

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

Surname: **MANSFELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/02/1947** Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MANSFELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1979** Nationality: **SWEDISH**

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): MR MARTIN WADE

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1973 *Nationality:* BRITISH

Occupation: PUBLICAN

Statement of Capital (Share Capital)

Class of shares	ORD	<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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 20/10/2013 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 : **30 ORD shares held as at the date of this return**
Name: **MARIA MANSFELD**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **MARTIN THOMAS**

Shareholding 3 : **20 ORD shares held as at the date of this return**
Name: **GASBROBIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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