



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2310 LIMITED**

Company Number: **07052240**

Date of this return: **21/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **11 GODWIN CLOSE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5JN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **FARRUGIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1967** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **FARRUGIA**

Former names: **RALPH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1967** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : 1 ORDINARY GBP 1 shares held as at the date of this return
Name: ADRIAN FARRUGIA

Shareholding 2 : 1 ORDINARY GBP 1 shares held as at the date of this return
Name: SUSAN FARRUGIA

Authorisation

Authenticated

This form was authorised by one of the following:

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