



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUBCO2 LTD**

Company Number: **07118212**

Date of this return: **07/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **44 HARVEY ROAD
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 2DL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ROBERT**

Surname: **LEWIS**

Former names:

Service Address: **44 HARVEY ROAD
CONGLETON
ENGLAND
CW122DL**

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

Date of Birth: **20/11/1962** *Nationality:* **UK**

Occupation: **IT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : **7 ORDINARY A shares held as at the date of this return**
Name: **SIMON LEWIS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **LIAM LEWIS**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **NICHOLAS LEWIS**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **ROSEMARY LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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