



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1530 LTD**

Company Number: **07205216**

Date of this return: **26/03/2012**

SIC codes: **56101**

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

Situation of Registered Office: **32 HIGH STREET
OLD WHITTINGHAM
CHESTERFIELD
ENGLAND
S41 9JT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS ALICIA**

Surname: **SHEARER**

Former names:

Service Address: **32 HIGH STREET
OLD WHITTINGHAM
CHESTERFIELD
UNITED KINGDOM
S41 9JT**

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

Date of Birth: **22/12/1981** *Nationality:* **AUSTRALIAN**
Occupation: **HOSPITALITY**

Company Director 2

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

Surname: **STODDARD**

Former names:

Service Address: **32 HIGH STREET
OLD WHITTINGHAM
CHESTERFIELD
UNITED KINGDOM
S41 9JT**

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

Date of Birth: **23/07/1980** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

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

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 26/03/2012 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 ORD A shares held as at the date of this return
Name: ALICIA SHEARER

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: TIMOTHY STODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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