



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 DEN LIMITED**

Company Number: **07205767**

Date of this return: **29/03/2011**

SIC codes: **5552**

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

Situation of Registered Office: **3RD FLOOR VYMAN HOUSE
104 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BQ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MISS POEY LENG**

Surname: **CHUA**

Former names:

Service Address: **4 OPIE TOWNSHANE ESTATE
KALLISTAN ROAD
LONDON
UNITED KINGDOM
NW8 6JS**

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

Date of Birth: **12/11/1949** *Nationality:* **SINGAPORE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-29
Name: POEY LENG CHUA

Authorisation

Authenticated

This form was authorised by one of the following:

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