

AR01 (ef)

Annual Return



X2CMKF

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Company Name:

1 Pound Tree Ltd

Company Number:

07266731

Date of this return:

27/05/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

1A WINDMILL SHOPPING PARK

CAPE HILL

SMETHWICK

WEST MIDLANDS

ENGLAND

B66 3PR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADEEL SAFDAR

Surname: CHOUDHRY

Former names:

Service Address: 32 SOLIHULL ROAD

SPARKHILL BIRMINGHAM WEST MIDLANDS

ENGLAND B11 3AG

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1983 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS ELIGIBLE TO PARTICIPATE IN ANY DIVIDENDS AND CAPIAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: ADEEL SAFDAR CHOUDHRY

Authorisation

Authenticated

This form was authorised by one of the following:

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