



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2012**

X1BVT975

Company Name: **1-2-1 PRODUCTS LTD**

Company Number: **07269333**

Date of this return: **01/06/2012**

SIC codes: **14190**

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

Situation of Registered Office: **106 CARTER LANE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 3DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CLEMENT JOHANNES**

Surname: **KOUIJZER**

Former names:

Service Address: **7 CORNFIELD AVENUE
SOUTH NORMANTON
ALFRETON
DERBSYHIRE
UNITED KINGDOM
DE55 3NN**

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

Date of Birth: **08/02/1968**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS MAUREEN AGNES CAROLINA**

Surname: **VAN DER HIJDE**

Former names:

Service Address: **7 CORNFIELD AVENUE
SOUTH NORMANTON
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 3NN**

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

Date of Birth: **02/12/1967**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

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 01/06/2012 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: CLEMENT JOHANNES KOUIJZER

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: MAUREEN AGNES CAROLINA VAN DER HIJDE

Authorisation

Authenticated

This form was authorised by one of the following:

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