

AR01 (ef)

Annual Return

11/07/2012



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Company Name: 11PLUSSWOT LIMITED

Company Number: 07289935

Date of this return: 21/06/2012

SIC codes: **85200**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 7A WEST STATION BUSINESS PARK

MALDON ESSEX

ENGLAND CM9 6FF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY JOHN

Surname: TITCHMARSH

Former names:

Service Address: MILL COTTAGE SALTCOTE MALTINGS

HEYBRIDGE

ESSEX ENGLAND CM7 4QP

Country/State Usually Resident: ENGLAND

Date of Birth: 07/01/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES CARRY ALL VOTING, INCOME AND CAPITAL RIGHTS.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : 51 ORDINARY shares held as at the date of this return

Name: TIMOTHY JOHN TITCHMARSH

Shareholding 2 : 34 ORDINARY shares held as at the date of this return

Name: JOANNE WARD

Shareholding 3 : 5 ORDINARY shares held as at the date of this return

Name: DANIEL JAMES TITCHMARSH

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: SAMANTHA LOUISE TITCHMARSH

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: CHARLES ELIOT WARD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.