



Companies House

AR01 (ef)

Annual Return



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Company Name: **123FLOOR LIMITED**

Company Number: **07385620**

Date of this return: **22/06/2015**

SIC codes: **47530**

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

Situation of Registered Office: **9 LONGMEADOW DRIVE
WILSTEAD
BEDFORD
MK45 3FB**

Officers of the company

Company Secretary 1

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

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MARC JONATHAN**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND WHILST NOT ENTITLED TO VOTE RANK EQUALLY IN TERMS OF (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARC FROST**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **LORRAINE FROST**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-01-23

Name: LORRAINE FROST

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
50 shares transferred on 2014-01-23

Name: MARC FROST

Authorisation

Authenticated

This form was authorised by one of the following:

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