



Companies House

AR01 (ef)

Annual Return



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Company Name: **THIS IS FOCUS LTD**

Company Number: **07522150**

Date of this return: **08/02/2014**

SIC codes: **73120**

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

Situation of Registered Office: **18A HEATH ROAD
NAILSEA
BRISTOL
ENGLAND
BS48 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **LIGHT**

Former names:

Service Address: **18A HEATH ROAD
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 1AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **NEWING**

Former names:

Service Address: **THE COTT FORE STREET
AVETON
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 4JZ**

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

Date of Birth: **26/02/1946**

Nationality: **ENGLISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **NEWING**

Former names:

Service Address: **19 MEADOWLANDS
HAZLEMERE
SURREY
UNITED KINGDOM
GU27 2FD**

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

Date of Birth: **10/04/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 08/02/2014 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 shares held as at the date of this return
Name: MICHAEL NEWING

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SIMON NEWING

Authorisation

Authenticated

This form was authorised by one of the following:

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