



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

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Company Name: **169K LIMITED**

Company Number: **07613512**

Date of this return: **26/04/2014**

SIC codes: **84250**

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

Situation of Registered Office: **36 LONGHILL ROAD
OVINGDEAN
BRIGHTON
BN2 7BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVE**

Surname: **WEDD**

Former names:

Service Address: **36 LONGHILL ROAD
OVINGDEAN
UNITED KINGDOM
BN2 7BE**

Company Director **1**

Type: **Person**

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

Surname: **WEDD**

Former names:

Service Address: **36 LONGHILL ROAD
OVINGDEAN
BRIGHTON
BN2 7BE**

Country/State Usually Resident: **BRIGHTON**

Date of Birth: **09/01/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 ORDINARY shares held as at the date of this return**
Name: **MISS HELEN LOUISE BLANCHARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS PAULA BRISTOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JONATHAN RAUL FERNANDES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JAMES NICHOLAS CAMPBELL GRANT**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS ANNA NUNN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS AMY ELISABETH TYERS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

MR STEVE WEDD

Authorisation

Authenticated

This form was authorised by one of the following:

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