

# **AR01** (ef)

#### **Annual Return**



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Company Name: 273 LTD

Company Number: 07708938

*Date of this return:* **18/07/2012** 

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

1 EASTDALE ROAD LIVERPOOL

ENGLAND L15 4HN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SEAN MICHAEL

Surname: GANNON

Former names:

Service Address: 1 EASTDALE ROAD

LIVERPOOL ENGLAND L15 4HN

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1968 Nationality: ENGLISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 shares held as at the date of this return

Name: SEAN MICHAEL GANNON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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