



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **08 CONNECT LTD**

Company Number: **07710398**

Date of this return: **19/07/2013**

SIC codes: **61900**

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

Situation of Registered Office: **218 APTARTMENT 218, THE REACH
39 LEEDS STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 2DD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **APARTMENT 36 THE REACH
39 LEEDS STREET
LIVERPOOL
UNITED KINGDOM
L32DA**

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

Date of Birth: **01/10/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 19/07/2013 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: LIAM SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STUART YOUNDS

Authorisation

Authenticated

This form was authorised by one of the following:

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