

# AR01 (ef)

### **Annual Return**



X1EBEPPT

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Company Name: 2B1 LTD

Company Number: 07715617

Date of this return: 22/07/2012

*SIC codes:* **61200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

TENBY PLACE 102 SELBY ROAD WEST BRIDGFORD

NOTTINGHAM

NOTTINGHAMSHIRE

ENGLAND NG2 7BA

Officers of the company

Company Secretar	ry I
Type:	Person
Full forename(s):	JUDIT
Surname:	BELOVARI
Former names:	
Service Address:	32 CARDINAL CLOSE
Service Haaress.	CAVERSHAM
	READING
	ENGLAND
	RG4 8BZ

Company Director 1

Type: Person

Full forename(s): MR JOZSEF

Surname: BOZSOKI

Former names:

Service Address: 32 CARDINAL CLOSE

CAVERSHAM READING ENGLAND RG4 8BZ

Country/State Usually Resident: ENGLAND

Date of Birth: 02/06/1977 Nationality: HUNGARIAN

Occupation: TELECOMS CONSULTANT

## Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: JOZSEF BOZSOKI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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