



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1162 LIMITED**

*Company Number:* **07800641**

*Date of this return:* **06/10/2015**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **185 RAYLEIGH ROAD**  
**LEIGH-ON-SEA**  
**ESSEX**  
**ENGLAND**  
**SS9 5YJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **EMMA LOUISE**

Surname: **BIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1980** Nationality: **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

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*Company Director* 2

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

Surname: **BIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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:* EMMA BIRD

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* JASON BIRD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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