



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JTU2IP

Received for filing in Electronic Format on the: **18/10/2012**

Company Name: **107% LIMITED**

Company Number: **07814327**

Date of this return: **18/10/2012**

SIC codes: **59113**
59112

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

Situation of Registered Office: **FIRST FLOOR OFFICES 99 BANCROFT
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1NQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY CARL ARTHUR**

Surname: **HAMILTON**

Former names:

Service Address: **THE WHITE HOUSE 31 ORCHARD ROAD
TEWIN WOOD
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA**

Surname: **HAMILTON**

Former names:

Service Address: **THE WHITE HOUSE 31 ORCHARD ROAD
TEWIN WOOD
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **76 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HAMILTON**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **LINDA HAMILTON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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