



Companies House

**AR01** (ef)

**Annual Return**



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**X3LHL36G**

*Company Name:* **1.2.3 SHOP LTD**

*Company Number:* **07853416**

*Date of this return:* **01/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **60 CEMETERY ROAD  
PORTH  
MID GLAMORGAN  
UNITED KINGDOM  
CF39 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VARJAG LTD**

*Registered or  
principal address:* **60 CEMETERY ROAD  
PORTH  
UNITED KINGDOM  
CF39 0BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04887693**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DANG THI THU**

*Surname:*                         **HOANG**

*Former names:*

*Service Address:*                **KONGENSGATA 26  
TRONDHEIM  
NORWAY  
7011**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **30/08/1988**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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:* DANG THI THU HOANG

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### *Authorisation*

*Authenticated*

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

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