



Companies House

AR01 (ef)

Annual Return



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Company Name: 1.2.3 SHOP LTD

Company Number: 07853416

Date of this return: 01/11/2015

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**

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: ****/08/1988**

Nationality: **NORWEGIAN**

Occupation: **MANAGER**

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

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.

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 01/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DANG THI THU HOANG

Authorisation

Authenticated

This form was authorised by one of the following:

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