



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2013**

X21P8Y4G

Company Name: **123COM EUROPE LTD**

Company Number: **07878707**

Date of this return: **12/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **3RD FLOOR
207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HERMANUS JOHANNES ANTHONIUS**

Surname: **VAN DER MEER**

Former names:

Service Address: **MEDANPLANTSOEN 33
ALMERE
NETHERLANDS
1335 HA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/01/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **VAN DER MEER**

Former names:

Service Address: **MEDANPLANTSOEN 33
ALMERE
NETHERLANDS
1335 HA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **01/01/1994**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HERMANUS JOHANNES ANTHONIUS VAN DER MEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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