



Companies House

AR01 (ef)

Annual Return



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Company Name: **1111 EC SERVICES LIMITED**

Company Number: **07884780**

Date of this return: **16/12/2014**

SIC codes: **47990**

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

Situation of Registered Office: **54 BROADWAY
PETERBOROUGH
CAMBS
PE1 1SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GREGORY PATRICK**

Surname: **DELANEY**

Former names:

Service Address: **54 BROADWAY
PETERBOROUGH
CAMBS
PE1 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **HUNT**

Former names:

Service Address: **54 BROADWAY
PETERBOROUGH
CAMBS
PE1 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1963** *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

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

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 16/12/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD HUNT**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **GREGORY DELANEY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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