



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 64ths Limited

*Company Number:* 07936130

*Date of this return:* 04/06/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 8 20 CHURCHILL SQUARE KINGS HILL  
WEST MALLING  
KENT  
ENGLAND  
ME19 4YU

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN MAX**

*Surname:*                **DUNKLEY**

*Former names:*

*Service Address:*        **20 CHURCHILL SQUARE KINGS HILL  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 4YU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER LLOYD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **20 CHURCHILL SQUARE KINGS HILL  
WEST MALLING  
KENT  
ENGLAND  
ME19 4YU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85</b>
		<i>Total aggregate nominal value</i>	<b>85</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* IAN MAX DUNKLEY

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* SCOTT BOWIE

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROGER LLOYD TAYLOR

### *Authorisation*

*Authenticated*

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

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