



Companies House

AR01 (ef)

Annual Return



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X55P49M9

Company Name: **11:18 LIMITED**

Company Number: **08034226**

Date of this return: **17/04/2016**

SIC codes: **90010**

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

Situation of Registered Office: **27 STATION ROAD
NEW BARNET
HERTS
EN5 1PH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLOTTE**

Surname: **HODKINSON**

Former names:

Service Address: **FLAT 3 19 LENTON AVENUE
NOTTINGHAM
ENGLAND
NG7 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **VALA**

Surname: **OMARSDOTTIR**

Former names:

Service Address: **14B FRAKKASTIGUR
REYKJAVIK
101 RVK
ICELAND**

Country/State Usually Resident: **ICELAND**

Date of Birth: ****/02/1980**

Nationality: **ICELAND**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SITTHISAK**

Surname: **OPRASERT**

Former names:

Service Address: **15 PORTELET ROAD
LONDON
ENGLAND
E1 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985** *Nationality:* **THAI**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **SIMONE MICHELLE**

Surname: **WALLER**

Former names:

Service Address: **3 THELLUSSON WAY
RICKMANSWORTH
HERTS
ENGLAND
WD3 8RB**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 17/04/2016 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 : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **CHARLOTTE HODKINSON**

Shareholding 2 : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **VALA OMARSDOTTIR**

Shareholding 3 : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **SITTHISAK OPRASERT**

Shareholding 4 : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **SIMONE MICHELLE WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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