



Companies House

AR01 (ef)

Annual Return



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Company Name: **0260 Ltd**

Company Number: **08226095**

Date of this return: **24/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 LONG STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR ROBERT KENDALL**

Surname: **KEITH**

Former names:

Service Address: **27B MAIN STREET GREAT HINTON
TROWBRIDGE
UNITED KINGDOM
BA14 6BY**

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSANNE MARY**

Surname: **KEITH**

Former names:

Service Address: **27B MAIN STREET GREAT HINTON
TROWBRIDGE
UNITED KINGDOM
BA14 6BY**

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

Date of Birth: **09/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 24/09/2014 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 : 1 ORD shares held as at the date of this return
Name: ALISTAIR ROBERT KENDALL KEITH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ROSANNE MARY KEITH

Authorisation

Authenticated

This form was authorised by one of the following:

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