



Companies House

**AR01** (ef)

**Annual Return**



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**X48N2TA3**

*Company Name:* **100% INSPECTION LTD**

*Company Number:* **08443197**

*Date of this return:* **01/06/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **17 CAMPVILLE  
NORTH SHIELDS  
TYNE AND WEAR  
NE29 0NR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS ELOISE**

Surname: **BREADMORE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HAGGERSTON**

Former names:

Service Address: **17 CAMPVILLE  
NORTH SHIELDS  
TYNE AND WEAR  
GREAT BRITAIN  
NE29 0NR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/06/1977**      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN HAGGERSTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELOISE BREADMORE**

## *Authorisation*

*Authenticated*

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

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