



Companies House

AR01 (ef)

Annual Return



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Company Name: **1200 Plus Ltd**

Company Number: **08465835**

Date of this return: **09/12/2014**

SIC codes: **86900**

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

Situation of Registered Office: **SOLAR HOUSE 282 CHASE ROAD
LONDON
ENGLAND
N14 6NZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS FELICITY**

Surname: **LYONS**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
ENGLAND
N14 6NZ**

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

Date of Birth: **07/02/1965** *Nationality:* **IRISH**

Occupation: **REGISTERED DIETICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH ANTHONY**

Surname: **LYONS**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
ENGLAND
N14 6NZ**

Country/State Usually Resident: **IRELAND (REPUBLIC OF)**

Date of Birth: **15/10/1976** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	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 09/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FELICITY LYONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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