



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 EYED DEER LIMITED**

Company Number: **08478038**

Date of this return: **08/04/2016**

SIC codes: **14190**
46180
46190
73110

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

Situation of Registered Office: **3RD FLOOR**
207 REGENT STREET
LONDON
W1B 3HH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS RACHEL KATHERINE**

Surname: **DAVIS**

Former names: **EVERALL**

Service Address: **3RD FLOOR
207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **HARRY OWEN WYNDHAM DAVIS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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