

AR01 (ef)

Annual Return



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Company Name: 0780 LTD

Company Number: 08757710

Date of this return: **01/11/2015**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 CHESTNUT COTTAGES

LITTLE COMMON LANE BLETCHINGLEY

26/11/2015

REDHILL RH1 4QG

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR CHRISTOPHER
Surname:	воотн
Former names:	
Service Address:	2 CHESTNUT COTTAGES LITTLE COMMON LANE BLETCHINGLEY REDHILL SURREY UNITED KINGDOM RH1 4QG

Nationality: BRITISH

Country/State Usually Resident: FRANCE

DESIGN CONSULTANT

Date of Birth: **/07/1980

Occupation:

Company Director 2

Type: Person

Full forename(s): MR HENRY

Surname: NASH

Former names:

Service Address: 71 HEYTHORP STREET

LONDON ENGLAND SW18 5BS

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1980 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 100 ORD shares held as at the date of this return

Name: CHRISTOPHER BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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