



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2015**

X445HQ4J

Company Name: **1.21 GIGAWATTS LIMITED**

Company Number: **08931562**

Date of this return: **10/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **C/O ACS ACCOUNTING
CYBER HOUSE MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA AMY**

Surname: **PATON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY BRADLEY GLOSS**

Surname: **PATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1974** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE OF ANY CLASS EQUALS ONE VOTE, EACH CLASS HAVING RIGHTS TO DIVIDENDS TO BE DECLARED SEPERATELY PER CLASS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE OF ANY CLASS EQUALS ONE VOTE, EACH CLASS HAVING RIGHTS TO DIVIDENDS TO BE DECLARED SEPERATELY PER CLASS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 10/03/2015 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 A shares held as at the date of this return
Name: TIMOTHY BRADLEY PATON

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: VICTORIA AMY PATON

Authorisation

Authenticated

This form was authorised by one of the following:

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