



Companies House

AR01 (ef)

Annual Return



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Company Name: **06 INVESTMENTS LIMITED**

Company Number: **08938886**

Date of this return: **13/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **152 COUNTY ROAD
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 1NW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BYRON**

Former names:

Service Address: **45 CARMARTHEN CLOSE CALLANDS
WARRINGTON
UNITED KINGDOM
WA5 9UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DICKSON**

Former names:

Service Address: **41 EMMANUEL ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9RP**

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

Date of Birth: **20/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN DICKSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: NANCY DICKSON

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: PAUL BYRON

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: JOANNE BYRON

Authorisation

Authenticated

This form was authorised by one of the following:

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