



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2015**

**X47UHR1K**

*Company Name:* **1023 Ltd**

*Company Number:* **09008487**

*Date of this return:* **30/04/2015**

*SIC codes:* **71111**  
**74100**

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

*Situation of Registered Office:* **SUITE 1 MORIE STUDIOS 4 MORIE STREET**  
**WANDSWORTH TOWN**  
**LONDON**  
**ENGLAND**  
**SW18 1SL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK FRANCIS**

*Surname:*                                **MCDONAGH**

*Former names:*                        **MCDONAGH**

**MCDONAGH**

*Service Address:*                    **10 CANAL COURT THREEMILETOWN  
LINLITHGOW  
WEST LOTHIANS  
SCOTLAND  
EH49 6LZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/05/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JENNY MCDONAGH**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MARK FRANCIS MCDONAGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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