Companies House

AR01 (ef)

Annual Return

Company Name:	**11ING LIMITED**
Company Number:	**09034761**
Date of this return:	**05/05/2016**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT1, GOLDSMITH HOUSE BRANDESBURY SQUARE** **WOODFORD GREEN** **ESSEX** **ENGLAND** **IG8 8RL**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1992**   *Nationality:* **ENGLISH**

Occupation: **EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (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 05/05/2016 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
Name:
: **20 ORDINARY shares held as at the date of this return**
  AARON PETERS

Shareholding 2
Name:
: **25 ORDINARY shares held as at the date of this return**
  THOMAS EXTON

Shareholding 3
Name:
: **20 ORDINARY shares held as at the date of this return**
  ALEXANDER MAROULAKIS

Shareholding 4
Name:
: **20 ORDINARY shares held as at the date of this return**
  DAVID HORNSTEIN

Shareholding 5
Name:
: **15 ORDINARY shares held as at the date of this return**
  PETER CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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