



Companies House

AR01 (ef)

Annual Return



X59RSHND

Received for filing in Electronic Format on the: **23/06/2016**

Company Name: **01 LETTINGS LIMITED**

Company Number: **09058170**

Date of this return: **27/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **ALUM HOUSE 5 ALUM CHINE ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8DT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LAWRENCE GEORGE**

Surname: **ALLEN**

Former names:

Service Address: **FLAT 1, MARI LAETARE ESPLANADE
VENTNOR
ISLE OF WIGHT
ENGLAND
PO38 1JX**

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

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE GEORGE ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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