

AR01 (ef)

Annual Return

21/09/2015



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Company Name: 10 11 LIMITED

Company Number: **09199579**

Date of this return: **02/09/2015**

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

21 WOODLAND ROAD

HALESOWEN

WEST MIDLANDS UNITED KINGDOM

B62 8JS

Officers of the company

| Company Director | I |
|----------------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | MR CHRISTIAN |
| | |
| Surname: | HARVEY |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| D 4D 1 04/00/40 = 0 | No. 1. DDIWINI |
| Date of Birth: 06/09/1979 | Nationality: BRITISH |
| Occupation: SALES MA | NAGER |

Company Director 2

Type: Person

Full forename(s): MR STUART ANTHONY

Surname: MORGAN

Former names:

Service Address: 21 OAK BARN ROAD

HALESOWEN

UNITED KINGDOM

B62 9DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1979 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted | 100 |
|-----------------|-------------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|----------|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | e 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 £1 shares held as at the date of this return

Name: CHRISTIAN HARVEY

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return

Name: STUART MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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