

AR01 (ef)

Annual Return



X55UHPUP

Received for filing in Electronic Format on the: 28/04/2016

Company Name: 21@ 33 Limited

Company Number: 09487749

Date of this return: 13/03/2016

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

50A DONCASTER ROAD, BAWTRY

DONCASTER

SOUTH YORKSHIRE

ENGLAND DN11 0DS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CHERYL

Surname: BURDIS

Former names:

Service Address: 50A DONCASTER ROAD BAWTRY

DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

DN10~6NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

| Staten | nent of Capital (Totals) | | | |
|----------|--------------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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: CHERYL BURDIS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-14

Name: STEVEN HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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