



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2016**

X58OMS36

Company Name: **1 TWENTY 2 LTD**

Company Number: **09608426**

Date of this return: **26/05/2016**

SIC codes: **56102**

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

Situation of Registered Office: **1 CALDERBANK AVENUE URMSTON
MANCHESTER
ENGLAND
M41 8SJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK PAUL**

Surname: **DALE**

Former names:

Service Address: **1 CALDERBANK AVENUE
URMSTON
MANCHESTER
ENGLAND
M41 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **COFFEE SHOP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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: **MARK PAUL DALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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