



Companies House

**AR01** (ef)

**Annual Return**



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**X58OL19D**

*Company Name:* **1 THIRD LIMITED**

*Company Number:* **09705179**

*Date of this return:* **01/06/2016**

*SIC codes:* **63110**  
**62020**  
**68209**  
**41100**

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

*Situation of Registered Office:* **1ST FLOOR 2 WOODBERRY GROVE**  
**FINCHLEY**  
**LONDON**  
**ENGLAND**  
**N12 0DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR LUCIO CESAR**

*Surname:*                      **DE GODOY**

*Former names:*

*Service Address:*            **1ST FLOOR 2 WOODBERRY GROVE  
FINCHLEY  
LONDON  
ENGLAND  
N12 0DR**

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

*Date of Birth:*    **\*\*/11/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **WEB DESIGNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIAGO FERRARIO**

*Surname:* **DE GODOY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **\*\*/07/1980** *Nationality:* **BRAZILIAN**

*Occupation:* **ENTREPRENEUR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LUCIO DE GODOY**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **TIAGO GODOY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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