



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

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Company Name: **1314 LIMITED**

Company Number: **SC139087**

Date of this return: **31/01/2011**

SIC codes: **9231**

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

Situation of Registered Office: **16 MUIR STREET
HAMILTON
ML3 6EP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FRED**

Surname: **BIRSE**

Former names:

Service Address: **46 DRUMBOWIE VIEW
BALLOCH
GLASGOW
G68 9AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCT PIONEER**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-31**
Name: **FRED BIRSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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