



Companies House
— for the record —

363a(ef)

Annual Return



XYXH288S

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Company Name: **0011 LIMITED**

Company Number: **05062842**

Company Details

Period Ending: **03/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**FRASER HOUSE PETER
STREET
SHEPTON MALLET
SOMERSET
BA4 5BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART FRASER**

Address: **142 WHITSTONE ROAD
SHEPTON MALLET
SOMERSET
BA4 5PY**

Director 1 :

Name: **SIMON JOHN HEAL**

Address: **THE BUNGALOW SPRINGERS HILL
COLEFORD
SOMERSET
BA3 5LN**

Date of Birth: **22/06/1961** *Nationality:* **British**

Occupation: **ESTATE AGENT**

Director 2 :

Name: **CHRISTOPHER TYE**

Address: **BRIDGE COTTAGE MELLS
FROME
SOMERSET
BA11 3QG**

Date of Birth: **04/06/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2009

Name: **SHARON ELIZABETH TYE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 03/03/2009

Name: **SIMON JOHN HEAL**

Address:

Shareholding 3: **1 ORDINARY Shares held as at 03/03/2009**

Name: **CHRISTOPHER TYE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**