



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **0011 LIMITED**

Company Number: **05062842**

Date of this return: **03/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **8 BADCOX
FROME
SOMERSET
BA11 3BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 BADCOX
FROME
SOMERSET
ENGLAND
BA11 3BQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **HEAL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **TYE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED HAVE FULL VOTING AND PARTICIPATING RIGHTS OVER THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 : 1 ORDINARY shares held as at 2011-03-03
Name: SHARON ELIZABETH TYE

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-03
Name: SIMON JOHN HEAL

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-03
Name: CHRISTOPHER J TYE

Authorisation

Authenticated

This form was authorised by one of the following:

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