



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2012**



X142LCGO

Company Name: **0011 LIMITED**

Company Number: **05062842**

Date of this return: **03/03/2012**

SIC codes: **41202**

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 03/03/2012 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: SHARON ELIZABETH TYE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: SIMON JOHN HEAL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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.