



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XN35NXYA

*Received for filing in Electronic Format on the:* 12/03/2008

*Company Name:* 0011 LIMITED

*Company Number:* 05062842

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### *Company Details*

*Period Ending:* 03/03/2008

*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:* **STUART FRASER**

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

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*Director 1 :*

*Name:* **CHRISTOPHER TYE**

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

*Date of Birth:*

**04/06/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SIMON JOHN HEAL**

*Address:* **2 WESTFIELD COTTAGES  
EVERCREECH  
SOMERSET  
BA4 6DP**

*Date of Birth:*

**22/06/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**ESTATE AGENT**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 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 03/03/2008**

*Name:* **SHARON ELIZABETH TYE**  
*Address:* **BRIDGE COTTAGE MELLS  
FROME  
SOMERSET  
BA11 3QG**

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#### Shareholding 2:

**2 ORDINARY Shares held as at 03/03/2008**

*Name:* **SIMON JOHN HEAL**  
*Address:* **COCKEYMORE FARMHOUSE NORTH BREWHAM  
BRUTON  
SOMERSET  
BA10 0JF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/03/2008**

*Name:*

**CHRISTOPHER TYE**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2008**

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