



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **1:100 LIMITED**

Company Number: **06240415**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE TURNS, 17 ANNECY
COURT
TAUNTON
SOMERSET
TA1 3TE**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY MICHAEL
WATKINS**

Address: **28 DURLEIGH ROAD
BRIDGWATER
SOMERSET
TA6 7HU**

Director 1 :

Name: **MICHAEL PAUL WATKINS**

Address: **THE TURNS 17 ANNECY COURT
TAUNTON
SOMERSET
TA1 3TE**

Date of Birth: **15/09/1979**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009

Name:

MICHAEL PAUL WATKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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