

# **AR01** (ef)

#### **Annual Return**



X4ZKWFXL

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Company Name: 11 LTD.

Company Number: 04622595

*Date of this return:* **20/12/2015** 

*SIC codes:* **33200** 

62020

62090

Company Type: Private company limited by shares

Situation of Registered

Office:

JUBILEE BUILDING

11 BLUEBELL CLOSE

CLOVER NOOK INDUSTRIAL PARK

ALFRETON DERBYSHIRE

**DE55 4RD** 

Officers of the company

Company Secretary	1
	Person
Type:	GERALD WILLIAM
Full forename(s):	GERALD WILLIAM
Surname:	HAYWOOD
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	JANE ELIZABETH
Surname:	PENDERY
ourname.	
Former names:	
Service Address recorded as Company's registered office	
Country/State Usually Resident: ENGLAND	
Date of Birth: **/10/1955	Nationality: BRITISH
Occupation: SELF EMPLOYED STATIONER	

### Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 1

Aggregate nominal 1

GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Currency

FULL VOTING RIGHTS, NOT REDEEMABLE.

Class of shares ORDINARY B Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

FULL VOTING RIGHTS, NOT REDEEMABLE.

## Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value 2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 B shares held as at the date of this return

Name: GW HAYWOOD

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

Name: JE PENDERY

### Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.