



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUP 1 LIMITED**

Company Number: **06690331**

Date of this return: **05/09/2012**

SIC codes: **93199**

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

Situation of Registered Office: **61 TOWER VIEW
SHIRLEY
CROYDON
SURREY
CR0 7PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE LOUISE**

Surname: **DUCKMAN**

Former names:

Service Address: **61 TOWER VIEW
SHIRLEY
CROYDON
SURREY
CR0 7PY**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY BRIAN**

Surname: **DUCKMAN**

Former names:

Service Address: **61 TOWER VIEW
SHIRLEY
CROYDON
SURREY
CR0 7PY**

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

Date of Birth: **04/04/1972** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GARY BRIAN DUCKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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