

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 30/10/2015

Company Number: 09274351

Date of this return: 22/10/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

**2 CUFFLEY COURT** HEMEL HEMPSTEAD HERTFORDSHIRE

**CUFFLEY 1960 LIMITED** 

**ENGLAND** HP2 7LR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL ANDREW

Surname: BARRETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1960 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 shares held as at the date of this return

Name: MICHAEL BARRETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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