



Companies House
— for the record —

AR01 (ef)

Annual Return



XR318G4K

Received for filing in Electronic Format on the: **26/12/2009**

Company Name: **11 LTD.**

Company Number: **04622595**

Date of this return: **20/12/2009**

SIC codes: **7250**

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 **I**

Type: **Person**

Full forename(s): **GERALD WILLIAM**

Surname: **HAYWOOD**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **PENDERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1955**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED
STATIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, NOT REDEEMABLE.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY B Shares held as at 20/12/2009

Name:

G W HAYWOOD

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 20/12/2009

Name:

J E PENDERY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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