



Companies House
— for the record —

363a_(ef)

Annual Return



XJFP46KE

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Company Name: **11 LTD.**

Company Number: **04622595**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JUBILEE BUILDING 11
BLUEBELL CLOSE
CLOVER NOOK
INDUSTRIAL PARK
ALFRETON DERBYSHIRE
DE55 4RD**

Details of Officers of the Company

Company Secretary 1:

Name: **GERALD WILLIAM
HAYWOOD**

Address: **PASTURE HOUSE PASTURE LANE
STONEBROOM
ALFRETON
DERBYSHIRE
DE55 6JZ**

Director 1 :

Name: **JANE ELIZABETH PENDERY** *Address:* **PASTURE HOUSE PASTURE LANE,
STONEBROOM
ALFRETON
DERBYSHIRE
DE55 6JZ**

Date of Birth: **12/10/1955** *Nationality:* **BRITISH** *Occupation:* **SELF EMPLOYED
STATIONER**

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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 20/12/2008

Name:

G W HAYWOOD

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 20/12/2008

Name:

J E PENDERY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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