



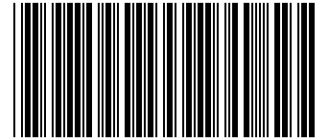
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **11 LTD.**

*Company Number:* **04622595**



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*Received for filing in Electronic Format on the:* **13/01/2007**

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*Company Details*

*Period Ending:* **20/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7250**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GERALD WILLIAM HAYWOOD**

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

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*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**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY A</b>     | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>ORDINARY B</b>     | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, 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 20/12/2006**

*Name:* **G W HAYWOOD**  
*Address:* **JUBILEE BUILDING  
BLUEBELL CLOSE CLOVER NOOK INDUSTRIAL PARK  
ALFRETON  
DERBYSHIRE DE55 4RD**

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 20/12/2006**

*Name:* **J E PENDERY**  
*Address:* **JUBILEE BUILDING  
ALFRETON DE55 4RD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/01/2007** *Authenticated:* **Yes (E/W)**