



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **21ST INTRO LTD**

*Company Number:* **08125425**

*Date of this return:* **02/07/2015**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **401 BOULTON LANE  
DERBY  
DE24 9JX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM HOLDEN**

*Surname:*                **GOUGH**

*Former names:*

*Service Address:*        **6 CHEVIN VIEW  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 1BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/10/1994**

*Nationality:*    **UK NATIONAL**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW BEN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **401 BOULTON LANE  
DERBY  
ENGLAND  
DE24 9JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/01/1995**

*Nationality:* **UK NATIONAL**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GOUGH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW WILSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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