



*Companies House*  
— for the record —

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

**Annual Return**



**X4IWU4Q3**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **1815 LIMITED**

*Company Number:* **05617043**

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### *Company Details*

*Period Ending:* **09/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**THE TOWER  
DALTONGATE BUSINESS  
CENTRE  
DALTONGATE  
ULVERSTON  
CUMBRIA  
UNITED KINGDOM  
LA12 7AJ**

*Register of  
Members Address:*

**THE TOWER  
DALTONGATE  
BUSINESS CENTRE  
DALTONGATE  
ULVERSTON  
CUMBRIA  
UNITED KINGDOM  
LA12 7AJ**

*Register of Debenture  
Holders Address:*

**THE TOWER  
DALTONGATE  
BUSINESS CENTRE  
DALTONGATE  
ULVERSTON  
CUMBRIA  
UNITED KINGDOM  
LA12 7AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN MARK BIRKBY**

*Address:* **73 LANARK ROAD  
CROSSFORD  
SOUTH LANARKSHIRE  
ML8 5RE**

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*Director 1 :*

*Name:* **MR IAN MARK BIRKBY**

*Address:* **73 LANARK ROAD  
CROSSFORD  
SOUTH LANARKSHIRE  
ML8 5RE**

*Date of Birth:*

**17/02/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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</b>	<b>2</b>	<b>GBP2.000</b>

*TOTALS*

**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/11/2008**

*Name:*

**IAN MARK BIRKBY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/11/2008**

*Name:*

**JOHN CHRISTOPHER FRANKLIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

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