Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**21ST INTRO LTD**
Company Number:	**08125425**
Date of this return:	**02/07/2013**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MATTHEW WILSON** **3 TUDOR FIELD CLOSE** **CHELLASTON** **DERBY** **DERBYSHIRE** **ENGLAND** **DE73 6WA**

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: **3 TUDOR FIELD CLOSE**
CHELLASTON
DERBY
DERBYSHIRE
ENGLAND
DE73 6WA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1995**   *Nationality:* **UK NATIONAL**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 Name:	: **50 ORDINARY shares held as at the date of this return** WILLIAM GOUGH
Shareholding 2 Name:	: **50 ORDINARY shares held as at the date of this return** 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.