



Companies House

AR01 (ef)

Annual Return



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Company Name: RESOURCES01 LIMITED

Company Number: 03446193

Date of this return: 08/10/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: THE FOUNDRY EUSTON WAY
TOWN CENTRE
TELFORD
SHROPSHIRE
ENGLAND
TF3 4LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BENTLEY**

Former names:

Service Address: **26 BEALEYS CLOSE
BEALEYS LANE
BLOXWICH
WALSALL
WS3 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1952** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY LEONARD CLARK**

Surname: **STOCKDALE**

Former names:

Service Address: **THE WHITE HOUSE OLDBURY ROAD
BRIDGNORTH
SHROPSHIRE
WV16 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RANK EQUALLY (B) ORDINARY SHARES CARRY FULL RIGHTS, IN REGARDS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) ORDINARY SHARES CARRY FULL RIGHTS, IN REGARDS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TOPCO254 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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