

AR01 (ef)

Annual Return



XHLCOOUL

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Company Name: THE SUPPORT DEPARTMENT LTD

Company Number: 07119555

Date of this return: 07/01/2011

SIC codes: **7260**

7222

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O JONATHAN BRACE 59 WOODHILL ROAD

PORTISHEAD BRISTOL

UNITED KINGDOM

BS20 7EY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN

Surname: BRACE

Former names:

Service Address: 59 WOODHILL ROAD

PORTISHEAD BRISTOL

UNITED KINGDOM

BS20 7EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1978 Nationality: BRITISH

Occupation: WEB DEVELOPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-07

Name: JONATHAN BRACE

Authorisation

Authenticated

This form was authorised by one of the following:

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