



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNKNOWNNUMBER.CO.UK LTD**

Company Number: **08168027**

Date of this return: **03/08/2014**

SIC codes: **61900**

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

Situation of Registered Office: **PODIUM HOUSE 61 CHAPEL ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1HR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN CHRISTOPHER**

Surname: **JOYCE**

Former names:

Service Address: **PODIUM HOUSE 61 CHAPEL ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROLAND**

Surname: **OSHEA**

Former names:

Service Address: **31 HUNTERS MEWS
FONTWELL
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR STEVEN CHRISTOPHER JOYCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR ROLAND O'SHEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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