



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209LU6O

Company Name: **11 LTD.**

Company Number: **04622595**

Date of this return: **20/12/2012**

SIC codes: **33200**
62020
62090

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

Situation of Registered Office: **JUBILEE BUILDING**
11 BLUEBELL CLOSE
CLOVER NOOK INDUSTRIAL PARK
ALFRETON DERBYSHIRE
DE55 4RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD WILLIAM**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **PENDERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1955** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED STATIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, NOT REDEEMABLE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 20/12/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **G W HAYWOOD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **J E PENDERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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