



Companies House

**AR01** (ef)

**Annual Return**



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**X3C19GXM**

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*Company Name:* **TWO MINUTE SILENCE LIMITED**

*Company Number:* **05162679**

*Date of this return:* **24/06/2014**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **1A STRATFORD COURT  
CRANMORE BOULEVARD SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY ALBERT**

*Surname:* **NEWBOULD**

*Former names:*

*Service Address:* **THE RICKYARD WOODROW  
CHADDESLEY CORBETT  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 4QE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY ALBERT**

*Surname:*                                **NEWBOULD**

*Former names:*

*Service Address:*                        **THE RICKYARD WOODROW  
CHADDESLEY CORBETT  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 4QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH VIVIEN**

*Surname:* **NEWBOULD**

*Former names:*

*Service Address:* **THE RICKYARD WOODROW  
CHADDESLEY CORBETT  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 4QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1968** *Nationality:* **BRITISH**

*Occupation:* **QUALITATIVE REARCH  
DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ONE MINUTE SILENCE GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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