



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **253K LIMITED**

Company Number: **06397056**

Date of this return: **11/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O M&A SOLICITORS LLP
3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
WALES
CF10 4PL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **RODDEN**

Former names:

Service Address: **9 CWRT BRYN DERWEN**
 USK
 GWENT
 UNITED KINGDOM
 NP15 1QN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JEFFREY**

Surname: **TAYLOR**

Former names:

Service Address: **PRIORY HOUSE PRIORY STREET
USK
MONMOUTHSHIRE
UNITED KINGDOM
NP15 1BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 shares held as at the date of this return**
Name: **M AND A SECRETARIES 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.