



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONETWENTYSEVEN LTD**

Company Number: **08153593**

Date of this return: **23/07/2014**

SIC codes: **66120**

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

Situation of Registered Office: **GLOBE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD BENJAMIN**

Surname: **BOUJO**

Former names:

Service Address: **153 GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 8LA**

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

Date of Birth: **27/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NADIA**

Surname: **BOUJO**

Former names:

Service Address: **153 GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 8LA**

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

Date of Birth: **15/09/1976**

Nationality: **BRITISH**

Occupation: **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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION RIGHTS.

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 23/07/2014 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: **EDWARD BENJAMIN BOUJO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NADIA BOUJO**

Authorisation

Authenticated

This form was authorised by one of the following:

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