



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **987 LIMITED**

Company Number: **06912641**

Date of this return: **21/05/2010**

SIC codes: **7412**

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

Situation of Registered Office: **23 PORTERS WOOD
ST ALBANS
HERTS
UNITED KINGDOM
AL3 6PQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STEPHEN DUDLEY**
Surname: **SMITH**
Former names:
Service Address: **APPLETREE TOM'S HILL ROAD
ALDBURY
TRING
HERTS
UNITED KINGDOM
HP23 5SA**

Company Director *1*

Type: **Person**
Full forename(s): **MRS HILARY JANE**
Surname: **BARNETT**
Former names:
Service Address: **APPLETREE
TOMS HILL ROAD ALDBURY
TRING
HERTFORDSHIRE
HP23 5SA**

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

Date of Birth: **12/05/1963** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE COACH**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN DUDLEY**

Surname: **SMITH**

Former names:

Service Address: **APPLETREE
TOM'S HILL ROAD, ALDBURY
TRING
HERTFORDSHIRE
HP23 5SA**

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

Date of Birth: **18/06/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICIPATING		

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 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 21/05/2010

Name: **STEPHEN DUDLEY SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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