



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEVER OBSOLETE LIMITED**

Company Number: **07039205**

Date of this return: **13/10/2011**

SIC codes: **62011**

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

Situation of Registered Office: **TOP FLOOR 18 CHESHAM ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1NB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **PARSLOW**

Former names:

Service Address: **GFF 41 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 4QE**

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

Date of Birth: **25/02/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARSLOW**

Former names:

Service Address: **83 BARNETT ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 7GJ**

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

Date of Birth: **12/09/1955** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 13/10/2011 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: **WILLIAM PARSLOW**

Name: **THOMAS PARSLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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