



Companies House

AR01 (ef)

Annual Return



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Company Name: **6006 LTD**

Company Number: **08686706**

Date of this return: **11/09/2015**

SIC codes: **47910**

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

Situation of Registered Office: **143 TAMWORTH ROAD
LONG EATON
NOTTINGHAM
NG10 1BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **ADAMS**

Former names:

Service Address: **3 DOVECOTE
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2LH**

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

Date of Birth: **04/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE ORDINARY SHARES ARE NOT REDEEMABLE. AS REGARDS VOTING, THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME, THE HOLDERS OF THE ORDINARY SHARES, SHALL ENTITLE THE HOLDERS THEREOF TO DIVIDENDS. AS REGARDS DISTRIBUTIONS, ON A RETURN OF CAPITAL ON LIQUIDATION OR SALE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRSTLY TO A REPAYMENT OF CAPITAL PAID UP ON THE SHARES AND ANY REMAINING SURPLUS SHALL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE ORDINARY SHARES.

Class of shares	'A' 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

THE 'A' SHARES ARE NOT REDEEMABLE. AS REGARDS VOTING, THE ORDINARY 'A' SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME, THE HOLDERS OF THE ORDINARY 'A' SHARES SHALL ENTITLE THE HOLDERS THEREOF TO DIVIDENDS. AS REGARDS DISTRIBUTIONS, ON A RETURN OF CAPITAL ON LIQUIDATION OR SALE THE HOLDERS OF THE ORDINARY 'A' SHARES SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL AMOUNT OF THE PAID UP SHARES AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY FURTHER DISTRIBUTION.

Class of shares	'B' 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

THE 'B' SHARES ARE NOT REDEEMABLE. AS REGARDS VOTING, THE ORDINARY 'B' SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME, THE HOLDERS OF THE ORDINARY 'B' SHARES SHALL ENTITLE THE HOLDERS THEREOF TO DIVIDENDS. AS REGARDS DISTRIBUTIONS, ON A RETURN OF CAPITAL ON LIQUIDATION OR SALE THE HOLDERS OF THE ORDINARY 'B' SHARES SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL AMOUNT OF THE PAID UP SHARES AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY FURTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET ADAMS

Shareholding 2 : 1 'A' ORDINARY shares held as at the date of this return
Name: MARGARET ADAMS

Shareholding 3 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIMON EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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