



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2012**

Company Name: **1 INSTALL LIMITED**

Company Number: **07008534**

Date of this return: **03/09/2012**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 5 HEADLEY PARK NINE
HEADLEY ROAD EAST
READING
BERKSHIRE
ENGLAND
RG5 4SA**

Officers of the company

Company Director 1

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

Surname: **MCGUIRE**

Former names:

Service Address: **3 THE PALMER
CARMELLITE DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG302SD**

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

Date of Birth: **27/12/1979** *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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NORMAL			

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 03/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KIERAN MCGUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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