



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJZLUALP

*Received for filing in Electronic Format on the: 10/06/2009*

*Company Name:* 1 TO 1 ACCOUNTANCY SERVICES LIMITED

*Company Number:* 06614337

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*Company Details*

*Period Ending:* 09/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9999

*Registered Office  
Address:*

**CLYTHA HOUSE 10  
CLYTHA PARK ROAD  
NEWPORT  
GWENT  
NP20 4PB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **MR SIMON KINGDOM**      Address: **24 CHICHESTER CLOSE  
THE MOORINGS  
NEWPORT CITY  
GWENT  
NP19 7LJ**

Date of Birth: **16/09/1967**      Nationality: **BRITISH**      Occupation: **DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**2 ORDINARY Shares held as at 09/06/2009**

Name: **SIMON KINGDOM**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

*Authenticated:* **Yes (E/W)**