



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 13/04/2012



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*Company Name:* **1-Un Limited**

*Company Number:* **06192205**

*Date of this return:* **29/03/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **17 ARLEY TERRACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS12 2PA**

### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **40 LEE STREET  
LONGRIDGE  
PRESTON  
LANCASHIRE  
ENGLAND  
PR3 3EN**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **17 ARLEY TERRACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS12 2PA**

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

*Date of Birth:* **10/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **IT ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDIANRY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIFIC VOTING RIGHTS ATTACHED TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **10 ORDIANRY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID STEAD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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