



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260K23V

<i>Company Name:</i>	1-Un Limited
<i>Company Number:</i>	06192205
<i>Date of this return:</i>	29/03/2013
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

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)

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

Prescribed particulars

NO SPECIFIC VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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