



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

X2AE8H56

Company Name: **1 TO 1 ACCOUNTANCY SERVICES LIMITED**

Company Number: **06614337**

Date of this return: **09/06/2013**

SIC codes: **69201**

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

Situation of Registered Office: **68 SOMERTON ROAD
NEWPORT
GWENT
UNITED KINGDOM
NP19 0JE**

Officers of the company

Company Director 1

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

Surname: **KINGDOM**

Former names:

Service Address: **24 CHICHESTER CLOSE
THE MOORINGS
NEWPORT CITY
GWENT
NP19 7LJ**

Country/State Usually Resident: **WALES**

Date of Birth: **16/09/1967** *Nationality:*

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CALLABLE, NON REDEEMABLE, NON CUMULATIVE DO CONFER VOTING RIGHTS CAN PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON KINGDOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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