



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2014**

**X3HL8ZTV**

---

*Company Name:* **1 INSTALL LIMITED**

*Company Number:* **07008534**

*Date of this return:* **03/09/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **8 CROSSWAYS SILWOOD ROAD  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 0PY**

**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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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.