



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **"1 C O LIMITED"**

Company Number: **03811958**

Date of this return: **22/07/2012**

SIC codes: **70229**

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

*Situation of Registered
Office:* **FANE COURT
GREEN ROAD SHIPBOURNE
TONBRIDGE
KENT
TN11 9PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SUSAN LINDA

Surname: LEVY

Former names:

Service Address: FANECOURT
GREEN ROAD, SHIPBOURNE
TONBRIDGE
KENT
TN11 9PL

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN STEPHEN**

Surname: **LEVY**

Former names:

Service Address: **FANE COURT GREEN ROAD
SHIPBOURNE
TONBRIDGE
KENT
TN11 9PL**

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

Date of Birth: **08/03/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SUSAN LINDA

Surname: LEVY

Former names:

Service Address: FANECOURT
GREEN ROAD, SHIPBOURNE
TONBRIDGE
KENT
TN11 9PL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1948 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LEVY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LEVY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN LEVY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CLARE LEVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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