



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 TO 1 ACCOUNTANTS LIMITED**

Company Number: **07712916**

Date of this return: **21/07/2015**

SIC codes: **69201**
69202

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

Situation of Registered Office: **STUDIO1 HAYES BUSINESS STUDIO**
COLLEGE WAY OFF COLDHARBOUR WAYE
HAYES
MIDDLESEX
UB3 3BB

Officers of the company

Company Secretary 1

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

Surname: **KAUR**

Former names:

Service Address: **153B SUTTON LANE
HOUNSLOW
ENGLAND
TW3 4JW**

Company Director 1

Type: **Person**
Full forename(s): **MR GAGAN DEEP SINGH**

Surname: **ANAND**

Former names:

Service Address: **153B SUTTON LANE
HOUNSLOW
ENGLAND
TW3 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1985** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 21/07/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GAGAN DEEP SINGH ANAND**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **NAVLEEN KAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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