



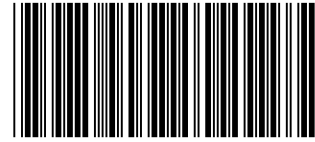
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 1 TO 1 TECHNOLOGY LIMITED

Company Number: 04099594



Received for filing in Electronic Format on the: 06/12/2007

X3L7SV90

Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4A NAILSWORTH ROAD
DORRIDGE
WEST MIDLANDS
B93 8NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN MARIE REOHORN

Address: 128 NORTON LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS B90 1QT

Director 1:

Name: MARK ANTHONY REOHORN **Address:** THE WHITE HOUSE 128 NORTON
Date of Birth: 15/10/1959 **LANE**
Nationality: BRITISH **TIDBURY GREEN**
Occupation: MANAGEMENT **SOLIHULL**
CONSULTANT **WEST MIDLANDS B90 1QT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 31/10/2007

Name: **C. REDMOND-LYON**

Address: **2210 STRATFORD ROAD
HOCKLEY HEATH SOLIHULL B94 6NU**

Shareholding 2:

90 ORDINARY Shares held as at 31/10/2007

Name: **M. REOHORN**

Address: **THE WHITE HOUSE, 128 NORTON LANE
TIDBURY GREEN SOLIHULL
WEST MIDLANDS B90 1QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**