



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XO846LYM

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*Company Name:* "1 C O LIMITED"  
*Company Number:* 03811958  
*Date of this return:* 22/07/2010  
*SIC codes:* 7487  
*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**

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*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**

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*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)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25 ORDINARY shares held as at 2010-07-22  
*Name:* JONATHAN LEVY

*Shareholding 2* : 25 ORDINARY shares held as at 2010-07-22  
*Name:* TIMOTHY LEVY

*Shareholding 3* : 25 ORDINARY shares held as at 2010-07-22  
*Name:* SUSAN LEVY

*Shareholding 4* : 25 ORDINARY shares held as at 2010-07-22  
*Name:* CLARE LEVY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

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