



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X62ZB0GV

*Received for filing in Electronic Format on the: 10/06/2008*

*Company Name:* 1-UN LIMITED

*Company Number:* 06192205

---

### *Company Details*

*Period Ending:* 29/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7222

*Registered Office  
Address:*

**17 ARLEY TERRACE  
LEEDS  
WEST YORKSHIRE  
LS12 2PA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET STEAD**

*Address:* **40 LEE STREET  
LONGRIDGE  
PRESTON  
LANCASHIRE  
PR3 3EN**

---

*Director 1 :*

*Name:* **DAVID STEAD**

*Address:* **17 ARLEY TERRACE  
LEEDS  
WEST YORKSHIRE  
LS12 2PA**

*Date of Birth:*

**10/12/1969**

*Nationality:*

**British**

*Occupation:*

**IT ANALYST**

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**DAVID HAROLD STEAD**

*Address:*

**17 ARLEY TERRACE**

**LEEDS**

**UNITED KINGDOM**

**LS12 2PA**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2008**

*Authenticated:* **Yes (E/W)**