



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/07/2011

Company Name: "1 C O LIMITED"

Company Number: 03811958

Date of this return: 22/07/2011

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**

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 22/07/2011 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 2011-07-22
Name: JONATHAN LEVY

Shareholding 2 : 25 ORDINARY shares held as at 2011-07-22
Name: TIMOTHY LEVY

Shareholding 3 : 25 ORDINARY shares held as at 2011-07-22
Name: SUSAN LEVY

Shareholding 4 : 25 ORDINARY shares held as at 2011-07-22
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.
