



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1LRKWZF

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*Company Name:* 1 TO 1 TECHNOLOGY LIMITED

*Company Number:* 04099594

*Date of this return:* 31/10/2012

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OFFICE 2 GRESWOLDE HOUSE  
197B STATION ROAD KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0PU

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN MARIE

*Surname:* REOHORN

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* MARK ANTHONY

*Surname:* REOHORN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/10/1959                      *Nationality:* BRITISH

*Occupation:* MANAGEMENT CONSULTANT

## 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*

**ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND**

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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 31/10/2012 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **M. REOHORN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **C. REDMOND-LYON**

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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.