



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 TO Z LIMITED**

Company Number: **03894898**

Date of this return: **15/12/2013**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **52 BONHAM ROAD
LONDON
SW2 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE**

Surname: **LEWIS**

Former names:

Service Address: **52 BONHAM ROAD
LONDON
SW2 5HG**

Company Director 1

Type: **Person**
Full forename(s): **DR AUBREY**

Surname: **NUNES**

Former names:

Service Address: **52 BONHAM ROAD
LONDON
SW2 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1942** *Nationality:* **BRITISH**

Occupation: **MULTIMEDIA DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <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 AND FULL PARTICIPATION TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: AUBREY NUNES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RENE KAMOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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