



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1A UK LIMITED**

*Company Number:* **05067326**

*Date of this return:* **09/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MOTTRAM HOUSE 43 GREEK STREET  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK3 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UK CORPORATE SECRETARIES LIMITED**

*Registered or principal address:* **MOTTRAM HOUSE 43 GREEK STREET  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK3 8AX**

## *European Economic Area (EEA) Company*

*Register Location:* **EW**  
*Registration Number:* **5028867**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JAMES**

*Surname:* **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **UK CORPORATE DIRECTORS LIMITED**

*Registered or  
principal address:* **MOTTRAM HOUSE 43 GREEK STREET  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK3 8AX**

## *European Economic Area (EEA) Company*

*Register Location:* **EW**

*Registration Number:* **5028870**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UK CORPORATE DIRECTORS LTD**

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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.