



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 TO 1 TECHNOLOGY LIMITED**

Company Number: **04099594**

Date of this return: **31/10/2014**

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

Company Director 1

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

Surname: REOHORN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: MANAGEMENT CONSULTANT

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

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND

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 31/10/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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