



Companies House
— for the record —

363a(ef)

Annual Return



XX4MSBTG

Received for filing in Electronic Format on the: 24/07/2009

Company Name: "1 C O LIMITED"

Company Number: 03811958

Company Details

Period Ending: 22/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FANE COURT GREEN
ROAD SHIPBOURNE
TONBRIDGE
KENT
TN11 9PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LINDA LEVY**

Address: **FANECOURT GREEN ROAD,
SHIPBOURNE
TONBRIDGE
KENT
TN11 9PL**

Director 1 :

Name: **MR JONATHAN STEPHEN
LEVY**

Address: **FANE COURT GREEN ROAD
SHIPBOURNE
TONBRIDGE
KENT
TN11 9PL**

Date of Birth: **08/03/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SUSAN LINDA LEVY**

Address: **FANECOURT GREEN ROAD,
SHIPBOURNE
TONBRIDGE
KENT
TN11 9PL**

Date of Birth: **17/02/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 22/07/2009

Name: **JONATHAN LEVY**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 22/07/2009

Name: **TIMOTHY LEVY**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 22/07/2009

Name:

SUSAN LEVY

Address:

Shareholding 4:

25 ORDINARY Shares held as at 22/07/2009

Name:

CLARE LEVY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**