



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X28J3XEP

Received for filing in Electronic Format on the: **16/05/2013**

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*Company Name:* **1 Answer Ltd**

*Company Number:* **04192177**

*Date of this return:* **02/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT A1 CHAUCER BUSINESS PARK  
DITTONS ROAD  
POLEGATE  
EAST SUSSEX  
ENGLAND  
BN26 6JF**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA PARY**

*Surname:* **MUIR**

*Former names:* **MUIR**

*Service Address:* **25 WARREN LANE  
FRISTON  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 0EP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL ERIC**

*Surname:* **MUIR**

*Former names:*

*Service Address:* **25 WARREN LANE  
FRISTON  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 0EP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/02/1965** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE INTERMEDIARY**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 02/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ERIC MUIR**

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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.