



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-UN LIMITED**

Company Number: **06192205**

Date of this return: **29/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **17 ARLEY TERRACE
LEEDS
WEST YORKSHIRE
LS12 2PA**

Officers of the company

Company Secretary 1

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

Surname: **STEAD**

Former names:

Service Address: **40 LEE STREET
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3EN**

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **STEAD**

Former names:

Service Address: **17 ARLEY TERRACE
LEEDS
WEST YORKSHIRE
LS12 2PA**

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

Date of Birth: **10/12/1969**

Nationality: **BRITISH**

Occupation: **IT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDIANRY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10 ORDIANRY GBP1 SHARES shares held as at 2011-03-29**
Name: **DAVID STEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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