



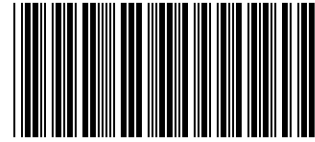
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**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **04099594**



XZGURBDL

*Received for filing in Electronic Format on the:* **20/12/2005**

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### *Company Details*

*Period Ending:* **31/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7414**

**6523**

*Registered Office:  
Address:*

**2210 STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **COLIN REDMOND-LYON**

*Address:* **2210 STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS B94 6NU**

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*Director 1:*

*Name:* COLIN REDMOND-LYON *Address:* 2210 STRATFORD ROAD  
*Date of Birth:* 18/09/1962 HOCKLEY HEATH  
*Nationality:* BRITISH SOLIHULL  
*Occupation:* I.T. CONSULTANT WEST MIDLANDS B94 6NU

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*Director 2:*

*Name:* MARK ANTHONY REOHORN *Address:* THE WHITE HOUSE 128 NORTON  
*Date of Birth:* 15/10/1959 LANE  
*Nationality:* BRITISH TIDBURY GREEN  
*Occupation:* MANAGEMENT SOLIHULL  
CONSULTANT WEST MIDLANDS B90 1QT

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 31/10/2005**

*Name:* C. REDMOND-LYON  
*Address:* 2210 STRATFORD ROAD  
HOCKLEY HEATH SOLIHULL B94 6NU

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*Shareholding 2:*

**90 ORDINARY Shares held as at 31/10/2005**

*Name:* M. REOHORN  
*Address:* THE WHITE HOUSE, 128 NORTON LANE  
TIDBURY GREEN SOLIHULL  
WEST MIDLANDS B90 1QT

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2005** *Authenticated:* **Yes (E/W)**