



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/05/2009

Company Name: 1 TO Z LIMITED

Company Number: 03894898

Company Details

Period Ending: 15/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8042 Adult and other education

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52 BONHAM ROAD
LONDON
SW2 5HG**

Details of Officers of the Company

Company Secretary 1:

Name: **VIVIENNE LEWIS**

Address: **52 BONHAM ROAD
LONDON
SW2 5HG**

Director 1 :

Name: **AUBREY NUNES**

Address: **52 BONHAM ROAD
LONDON
SW2 5HG**

Date of Birth: **16/10/1942** *Nationality:* **British**

Occupation: **MULTIMEDIA 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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/12/2008

Name:

AUBREY NUNES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2008

Name:

RENE KAMOVA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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