



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 TO 1 TECHNOLOGY LIMITED

Company Number: 04099594

Date of this return: 31/10/2011

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: OFFICE 2 GRESWOLDE HOUSE
197B STATION ROAD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MARIE

Surname: REOHORN

Former names:

Service Address: 128 NORTON LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
B90 1QT

Company Director 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **REOHORN**

Former names:

Service Address: **THE WHITE HOUSE 128 NORTON LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
B90 1QT**

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

Date of Birth: **15/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **90 ORDINARY shares held as at the date of this return**
Name: **M. REOHORN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **C. REDMOND-LYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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