



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 Klik Ltd**

Company Number: **06830252**

Date of this return: **25/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **3 HAGLEY COURT NORTH
THE WATERFRONT
DUDLEY
WEST MIDLANDS
ENGLAND
DY5 1XF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **DAW**

Former names:

Service Address: **5 GLADSTONE ROAD
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STANLEY JOSEPH**

Surname: **MULLIN**

Former names:

Service Address: **23 HEATHERWAYS
FORMBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L37 7HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN DAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STANLEY JOSEPH MULLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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