



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 TO 9 CONSULTANCY LIMITED**

*Company Number:* **08308353**

*Date of this return:* **27/11/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **3 BERRY LANE  
BLEWBURY  
DIDCOT  
OXON  
ENGLAND  
OX11 9QJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ANNE**

Surname: **ATKINSON**

Former names: **MOIR**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/07/1967**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR WILLIAM**

Surname: **ATKINSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1969**                      *Nationality:* **BRITISH**

*Occupation:* **HAZARDOUS MATERIALS  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ATKINSON**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE ATKINSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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