



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

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

Company Number: **04099594**

Date of this return: **31/10/2009**

SIC codes: **6523**
7414

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 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

90 ORDINARY Shares held as at 31/10/2009

Name:

M. REOHORN

Address:

Shareholding 2:

10 ORDINARY Shares held as at 31/10/2009

Name:

C. REDMOND-LYON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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