



Companies House
— for the record —

AR01 (ef)

Annual Return



X24XSKRV

Received for filing in Electronic Format on the: **26/03/2013**

Company Name: **1-2-4 SERVICES LIMITED**

Company Number: **06542841**

Date of this return: **25/03/2013**

SIC codes: **46180**

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

Situation of Registered Office: **PROSPECT BUSINESS CENTRE PROSPECT HOUSE
PROSPECT STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 2NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**43 KNOWL ROAD
GOLCAR
HUDDERSFIELD
ENGLAND
HD7 4AN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **COOPER**

Former names:

Service Address: **43 KNOWL ROAD
GOLCAR
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD7 4AN**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **COOPER**

Former names:

Service Address: **43 KNOWL RD
GOLCAR
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD7 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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: **ROBERT COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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