



**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:* **25/02/2012**

*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**

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*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**

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*Company Director* 2

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

*Surname:* **MULLIN**

*Former names:*

*Service Address:* **7 ATLANTIC WAY  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L30 7TB**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN DAW**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-26**  
*Name:* **STANLEY JOSEPH MULLIN**

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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.