



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* "1 C O LIMITED"  
*Company Number:* 03811958  
*Date of this return:* 22/07/2013  
*SIC codes:* 70229  
*Company Type:* Private company limited by shares  
*Situation of Registered Office:* FANE COURT  
GREEN ROAD SHIPBOURNE  
TONBRIDGE  
KENT  
TN11 9PL

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* SUSAN LINDA

*Surname:* LEVY

*Former names:*

*Service Address:* FANECOURT  
GREEN ROAD, SHIPBOURNE  
TONBRIDGE  
KENT  
TN11 9PL

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN STEPHEN**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **FANE COURT GREEN ROAD  
SHIPBOURNE  
TONBRIDGE  
KENT  
TN11 9PL**

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

*Date of Birth:* **08/03/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN LINDA**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **FANECOURT  
GREEN ROAD, SHIPBOURNE  
TONBRIDGE  
KENT  
TN11 9PL**

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

*Date of Birth:* **17/02/1948**

*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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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**

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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 22/07/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN LEVY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY LEVY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LEVY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE LEVY**

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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.