



Companies House
— for the record —

363a(ef)

Annual Return



XB9MX5JO

Received for filing in Electronic Format on the: 10/12/2008

Company Name: 1 TO 1 TECHNOLOGY LIMITED

Company Number: 04099594

Company Details

Period Ending: 31/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

7414

*Registered Office
Address:*

**C/O WEST - CHARTERED
ACCOUNTANTS 4A
NAILSWORTH ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8NS**

*Register of
Members Address:*

**C/O WEST -
CHARTERED
ACCOUNTANTS 4A
NAILSWORTH ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8NS**

*Register of Debenture
Holders Address:*

**C/O WEST -
CHARTERED
ACCOUNTANTS 4A
NAILSWORTH ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8NS**

Details of Officers of the Company

Company Secretary 1:

Name: ANN MARIE REOHORN

Address: 128 NORTON LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
B90 1QT

Director 1 :

Name: MARK ANTHONY REOHORN

Address: THE WHITE HOUSE 128 NORTON
LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
B90 1QT

Date of Birth:

15/10/1959

Nationality:

British

Occupation:

MANAGEMENT
CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 31/10/2008

Name:

M. REOHORN

Address:

Shareholding 2:

10 ORDINARY Shares held as at 31/10/2008

Name:

C. REDMOND-LYON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**