



Companies House
— for the record —

AR01 (ef)

Annual Return



XTC2BGRM

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **1 TO 1 SERVICES LIMITED**

Company Number: **03012380**

Date of this return: **18/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **CHARTER HOUSE
103-105 LEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 1JL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN**

Surname: **OWENS**

Former names:

Service Address: **106 THE FAIRWAY
LEIGH ON SEA
ESSEX
SS9 4QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN PATRICK**

Surname: **OWENS**

Former names:

Service Address: **106 THE FAIRWAY
LEIGH ON SEA
ESSEX
SS9 4QS**

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

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDING
MAINTENANCE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES -AS DEFINED BY TABLE A OF THE COMPANIES ACT 1985 | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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:

1 ORDINARY Shares held as at 18/01/2010

Name:

W.J.P. OWENS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2010

Name:

KAREN OWENS

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.