



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **1 TO 1 COMPUTERS LIMITED**

Company Number: **04049377**

Company Details

Period Ending: **08/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**28A MANTLE STREET
WELLINGTON
SOMERSET
TA21 8AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLA ELIZABETH BLAKE** *Address:* **67 WELLESLEY PARK
WELLINGTON
SOMERSET
TA21 8QB**

Director 1 :

Name: **CAROLA ELIZABETH BLAKE** *Address:* **67 WELLESLEY PARK
WELLINGTON
SOMERSET
TA21 8QB**

Date of Birth: **08/09/1952** *Nationality:* **British** *Occupation:* **ASSISTANT**

Director 2 :

Name: **MAX BLAKE** *Address:* **67 WELLESLEY PARK
WELLINGTON
SOMERSET
TA21 8QB**

Date of Birth: **02/02/1985** *Nationality:* **British** *Occupation:* **NONE**

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 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/08/2008

Name: **CAROLA ELIZABETH BLAKE**
Address: **67 WELLESLEY PARK
WELLINGTON SOMERSET
TA21 8QB**

Shareholding 2:

50 ORDINARY Shares held as at 08/08/2008
50 DISPOSED OF IN PERIOD ON 01/12/2007

Name: **MAX BLAKE**
Address: **67 WELLESLEY PARK
WELLINGTON
SOMERSET
UNITED KINGDOM
TA21 8QB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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