



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04049377**

Date of this return: **08/08/2015**

SIC codes: **95110**

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

Situation of Registered Office: **28A MANTLE STREET
WELLINGTON
SOMERSET
TA21 8AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

67 WELLESLEY PARK
WELLINGTON
UNITED KINGDOM
TA21 8QB

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLA ELIZABETH**

Surname: **BLAKE**

Former names:

Service Address: **67 WELLESLEY PARK
WELLINGTON
SOMERSET
TA21 8QB**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLA ELIZABETH**

Surname: **BLAKE**

Former names:

Service Address: **67 WELLESLEY PARK
WELLINGTON
SOMERSET
TA21 8QB**

Country/State Usually Resident: **WALES**

Date of Birth: **08/09/1952**

Nationality: **BRITISH**

Occupation: **ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MAX**

Surname: **BLAKE**

Former names:

Service Address: **67 WELLESLEY PARK
WELLINGTON
SOMERSET
TA21 8QB**

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

Date of Birth: **02/02/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PERCENTAGE OF SHARES HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLA ELIZABETH BLAKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAX BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.