Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/04/2014**

X36RMRLL

Company Name:	**1 Answer Financial Services Ltd.**
Company Number:	**04194580**
Date of this return:	**05/04/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT A1 CHAUCER BUSINESS PARK DITTONS ROAD POLEGATE EAST SUSSEX ENGLAND BN26 6JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANGELA PARY**

Surname: **MUIR**

Former names:

Service Address: **25 WARREN LANE FRISTON**
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 0EP

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL ERIC**

Surname: **MUIR**

Former names:

Service Address: **25 WARREN LANE FRISTON**
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 0EP

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

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **PAUL E MUIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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