



Companies House
— for the record —

363a^(ef)

Annual Return



XJX1MXKH

Received for filing in Electronic Format on the: 27/02/2008

Company Name: **1 TECH LTD**

Company Number: **04319391**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**3 THE LEATHERMARKET
WESTON STREET
LONDON
UNITED KINGDOM
SE1 3ER**

*Register of
Members Address:*

**3 THE
LEATHERMARKET
WESTON STREET
LONDON
UNITED KINGDOM
SE1 3ER**

*Register of Debenture
Holders Address:*

**3 THE
LEATHERMARKET
WESTON STREET
LONDON
UNITED KINGDOM
SE1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SOPHIE SATOURI**

Address: **45 JUNCTION ROAD
ROMFORD ESSEX
UNITED KINGDOM
RM1 3QR**

Director 1 :

Name: **MR JAMIE ROBERTS**

Address: **14 THE GLASSHOUSE, 175
SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8AN**

Date of Birth:

15/12/1973

Nationality:

British

Occupation:

DIRECTOR

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	10000000	GBP1000
TOTALS	10000000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000000 ORDINARY Shares held as at 27/02/2008

Name:

SOPHIE SATOURI

Address:

**45 JUNCTION ROAD
ROMFORD ESSEX
UNITED KINGDOM
RM1 3QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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