



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 TECH LTD**

*Company Number:* **04319391**

*Date of this return:* **01/03/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SOPHIE**

*Surname:* **SATOURI**

*Former names:*

*Service Address:* **45 JUNCTION ROAD  
ROMFORD  
ESSEX  
RM1 3QR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMIE**

*Surname:*                **ROBERTS**

*Former names:*

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

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

*Date of Birth:*    **15/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RANK PARI PASSU SUBJECT TO THE PROVISIO THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE WITHOUT THE REQUIREMENT THAT DIVIDENDS BE DECLARED ON THE OTHER CLASS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RANK PARI PASSU SUBJECT TO THE PROVISIO THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE WITHOUT THE REQUIREMENT THAT DIVIDENDS BE DECLARED ON THE OTHER CLASS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE SATOURI**

*Shareholding 2* : **5000000 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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