Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 TECH LTD**
Company Number:	**04319391**
Date of this return:	**01/03/2015**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 HARLEY STREET** **LONDON** **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: **40 FAIRMILE LANE**
COBHAM
SURREY
ENGLAND
KT11 2DQ

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

Date of Birth: **15/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000000**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**0.00001**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**A ORDINARY**	*Number allotted*	**5000000**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**0.00001**
		Amount unpaid per share	**0**

Prescribed particulars

RANK PARI PASSU SUBJECT TO THE PROVISO 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)

Currency	**GBP**	*Total number of shares*	**10000000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **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.