



Companies House

AR01 (ef)

Annual Return



X4B8YM1N

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Company Name: **1 TECH LTD**

Company Number: **04319391**

Date of this return: **08/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
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
ENGLAND
RM1 3QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **ROBERTS**

Former names:

Service Address: **57 PENDENZA
COBHAM
ENGLAND
KT11 3BY**

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	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **10000000 ORDINARY shares held as at the date of this return**

Name & Address
**JAMIE ROBERTS
57 PENDENZA
COBHAM
ENGLAND
KT11 3BY**

Authorisation

Authenticated

This form was authorised by one of the following:

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