



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>1 C UK LIMITED</b>
<i>Company Number</i>	<b>04418738</b>
<i>Date of this return</i>	<b>17/04/2010</b>
<i>SIC codes</i>	<b>9234</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>WEIR BANK MONKEY ISLAND LANE BRAY IN THAMES BERKSHIRE SL6 2ED</b>

**Officers of the company**

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*Company Director*     **1**

*Type*                      **Person**

*Full forename(s)*        **PETER**

*Surname*                **KING**

*Former names*

*Service Address*        **1 CHERRY CROFT  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 3AL**

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

*Date of Birth.*    **19/11/1963**                      *Nationality*    **BRITISH**

*Occupation*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding*    **1**  
**100 ORDINARY Shares held as at 17/04/2010**

*Name*                    **CENEGA N V**

*Address*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
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**COMPANY NAME:** 1C UK LIMITED

**COMPANY NUMBER:** 4418738

A Second Filed AR01... was registered on ... 17/10/2011