

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the

20/05/2010

Company Name

1 C UK LIMITED

Company Number

04418738

Date of this return

17/04/2010

SIC codes

9234

Company Type

Private company limited by shares

Situation of Registered

Office

WEIR BANK MONKEY ISLAND LANE

**BRAY IN THAMES** 

BERKSHIRE

SL6 2ED

Officers of the company



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

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
,		Amount unpaid per share	0
Prescribed particulars	FULL RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## 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

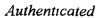
100 ORDINARY Shares held as at 17/04/2010

Name

**CENEGA N V** 

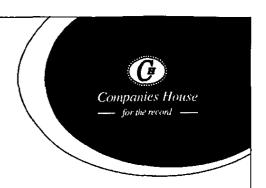
Address

### Authorisation



This form was authorised by one of the following

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



COMPANY NAME: 1C UK LIMITED COMPANY NUMBER: 4418738

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