



Companies House
— for the record —

363a_(ef)

Annual Return



XOU5RB4Q

Received for filing in Electronic Format on the: 29/06/2009

Company Name: **1-1-1 LIMITED**

Company Number: **04436490**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**95 HIGH STREET
BECKENHAM
KENT
BR3 1AG**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY ANNE NELSON**

Address: **9 CRATHIE ROAD
LONDON
SE12 8BT**

Director 1 :

Name: **STEPHEN NELSON**

Address: **9 CRATHIE ROAD
LONDON
SE12 8BT**

Date of Birth: **28/10/1949**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/05/2009

Name:

STEPHEN CHARLES NELSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**