



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGTWOQR7

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*Company Name:* **1-2-3 BUSINESS MANAGEMENT LIMITED**

*Company Number:* **04630084**

*Date of this return:* **07/01/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **C/O ACCOUNT DIRECT LTD  
ELSINORE HOUSE 43 BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP20 2NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A D L SECRETARIES LIMITED**

*Registered or principal address:* **ELSINORE HOUSE 43 BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP20 2NQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ELSINORE HOUSE**  
*Registration Number:* **04630084**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **ADL DIRECTORS LIMITED**

*Registered or principal address:* **ELSINORE HOUSE 43 BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP20 2NQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ELSINORE HOUSE**  
*Registration Number:* **04630084**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100% FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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* : **2 ORDINARY shares held as at 2011-01-07**  
*Name:* **COLIN GLOVER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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