



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>A1 COMPANY SERVICES LIMITED</b>
<i>Company Number:</i>	<b>04727888</b>
<i>Date of this return:</i>	<b>09/04/2011</b>
<i>SIC codes:</i>	<b>7487</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WINNINGTON HOUSE 2 WOODBERRY GROVE NORTH FINCHLEY LONDON N12 0DR</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Registered or  
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
N12 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07168188**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS. BARBARA**

*Surname:*                **KAHAN**

*Former names:*

*Service Address:*        **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0DR**

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

*Date of Birth:*    **07/06/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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* : 1 ORDINARY shares held as at 2011-04-09  
*Name:* TRIPODIA LIMITED

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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.