



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A1 COMPANY SERVICES LIMITED**

*Company Number:* **04727888**

*Date of this return:* **09/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
N12 0DR**

**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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-17**

*Name:* **TRIPODIA LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-31**

*Name:* **MILSTEAD WORLDWIDE LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **XEPHYR LIMITED**

## *Authorisation*

*Authenticated*

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

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