



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XXOY2BWP**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **1 MINUS 1 LIMITED**

*Company Number:* **04837228**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD CHAMBERS 93-94  
WEST STREET  
FARNHAM  
SURREY  
GU9 7EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HANNA BRYNA HILL**

*Address:* **11 MOUNT PLEASANT  
FARNHAM  
SURREY  
GU9 7AA**

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*Director 1 :*

*Name:* **MR JONATHAN  
CHRISTOPHER HILL**

*Address:* **11 MOUNT PLEASANT  
FARNHAM  
SURREY  
GU9 7AA**

*Date of Birth:* **13/03/1975**    *Nationality:* **BRITISH**

*Occupation:* **DESIGNER WEB DEVELOPER  
BUSINES**

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### *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>
<b>ORDINARY</b>	<b>40</b>	<b>GBP40</b>
<b>TOTALS</b>	<b>40</b>	<b>GBP40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 18/07/2009**

*Name:*

**JONATHAN HILL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/07/2009**

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