



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1COVER LIMITED**

Company Number: **05066332**

Date of this return: **08/03/2012**

SIC codes: **65120**

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

Situation of Registered Office: **79 HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**79 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1DZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN CHARLES**

Surname: **GOWER**

Former names:

Service Address: **5 STOCKS HILL
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8UW**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN CHARLES**

Surname: **GOWER**

Former names:

Service Address: **5 STOCKS HILL
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8UW**

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

Date of Birth: **13/07/1978** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **STOREY**

Former names:

Service Address: **5 STOCKS HILL
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8UW**

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

Date of Birth: **18/10/1978**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BEAU STAR 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.