



Companies House

**AR01** (ef)

**Annual Return**



X450UOM8

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*Company Name:* **1COVER LIMITED**

*Company Number:* **05066332**

*Date of this return:* **08/03/2015**

*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*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **GOWER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GOWER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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:* **BOURNE BANK HEDSOR ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5EE**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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**

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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.