



*Companies House*  
— for the record —

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

**Annual Return**



**XUAM2BKK**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **A1 COMPANY SERVICES (2004) LIMITED**

*Company Number:* **05180833**

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### *Company Details*

*Period Ending:* **15/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TEMPLE SECRETARIES  
LIMITED**

*Address:* **788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ**

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*Director 1 :*

*Name:* **BARBARA KAHAN**

*Address:* **23 GREENACRES  
HENDON LANE  
LONDON  
N3 3SF**

*Date of Birth:* **07/06/1931**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>
<input type="checkbox"/>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 □ Shares held as at 15/07/2009**

*Name:*

**A1 COMPANY SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2009**

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