



Companies House
— for the record —

363a_(ef)

Annual Return



XZ9ZO899

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **1 ANSWER NETWORK LIMITED**

Company Number: **05379198**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1 ANSWER HOUSE, 8
GEORGE STREET
HAILSHAM
EAST SUSSEX
BN27 1AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ERIC MUIR**

Address: **25 WARREN LANE
FRISTON
EASTBOURNE
EAST SUSSEX
BN20 0EP**

Director 1 :

Name: **MR TREVOR DAVID CUTTS**

Address: **21 CHELSTON AVENUE
HOVE
EAST SUSSEX
BN3 5SR**

Date of Birth: **06/05/1971** *Nationality:* **British**

Occupation: **INSURANCE OFFICIAL**

Director 2 :

Name: **COLIN HART**

Address: **32 GASCOIGNE GARDENS
WOODFORD GREEN
ESSEX
IG8 9NU**

Date of Birth: **18/02/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL ERIC MUIR**

Address: **25 WARREN LANE
FRISTON
EASTBOURNE
EAST SUSSEX
BN20 0EP**

Date of Birth: **06/02/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **NICHOLAS GEORGE POOLE** *Address:* **FLAT 2B 92 WHITECHAPEL HIGH
STREET
LONDON
E1 7RA**

Date of Birth: **29/12/1970** *Nationality:* **Irish**

Occupation: **ACCOUNTANT**

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>
ORDINARY	727500	GBP7275
<i>TOTALS</i>		
	727500	GBP7275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/03/2009
12500 DISPOSED OF IN PERIOD ON 16/02/2007

Name: **JAN ANDERTON**

Address:

Shareholding 2:

35665 ORDINARY Shares held as at 01/03/2009

Name: **GEOFF DYCKES**

Address:

Shareholding 3:

31250 ORDINARY Shares held as at 01/03/2009

Name: **GRAHAM DYCKES**

Address:

Shareholding 4:

147215 ORDINARY Shares held as at 01/03/2009

Name:

PAUL MUIR

Address:

Shareholding 5:

60223 ORDINARY Shares held as at 01/03/2009

Name:

KEN ACOTT

Address:

Shareholding 6:

62500 ORDINARY Shares held as at 01/03/2009

Name:

COLIN HART

Address:

Shareholding 7:

13942 ORDINARY Shares held as at 01/03/2009

Name:

RAJA BALASURIYA

Address:

Shareholding 8:

0 ORDINARY Shares held as at 01/03/2009

200000 DISPOSED OF IN PERIOD ON 31/10/2008

Name:

PERSEVERANCE LTD

Address:

Shareholding 9:

96087 ORDINARY Shares held as at 01/03/2009

Name:

PATRICK ANTHONY TILLEY

Address:

Shareholding 1:

0

**0 ORDINARY Shares held as at 01/03/2009
32000 DISPOSED OF IN PERIOD ON 28/11/2008**

Name:

CORIANDER LTD

Address:

Shareholding 1:

1

280618 ORDINARY Shares held as at 01/03/2009

Name:

OPTIMAS GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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