



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **A1 RESTORATIONS LTD**

Company Number: **06275239**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**UNIT 9D CRANBORNE
INDUSTRIAL ESTATE
CRANBOURNE ROAD
POTTERS BAR
HERTS
EN6 3JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD BENJAMIN WADE** *Address:* **21 SHALLCROSS CRESCENT
HATFIELD
HERTFORDSHIRE
AL10 9QH**

Director 1 :

Name: **MARTYN PAUL WHITE** *Address:* **22 ADMIRALS CLOSE
COLNEY HEATH
ST ALBANS
HERTFORDSHIRE
AL4 0QE**

Date of Birth: **06/02/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/06/2008

Name:

RICHARD WADE

Address:

**21 SHALLCROSS CRESCENT
HATFIELD
HERTS
ENGLAND
AL10 9QH**

Shareholding 2:

50 ORDINARY Shares held as at 11/06/2008

Name:

MARTYN WHITE

Address:

**22 ADMIRALS CLOSE
COLNEY HEATH
ST ALBANS
HERTS
ENGLAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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