



Companies House
— for the record —

363a^(ef)

Annual Return



XZ9V541A

Received for filing in Electronic Format on the: 17/10/2008

Company Name: **1 TO 1 CARE UK LIMITED**

Company Number: **06398302**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STEWART HOUSE, THE
NOTCUTTS CENTRE,
NUNEHAM COURTENAY
OXFORDSHIRE
OX44 9PP**

Details of Officers of the Company

Director 1 :

Name: **LILLIANE MAY FERGUSON** *Address:* **17 KESTERS ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1RP**

Date of Birth: **19/05/1926** *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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name: **LILIAN FERGUSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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