



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

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

Company Number: **06398302**

Date of this return: **15/10/2011**

SIC codes: **88100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STEWART HOUSE THE NOTCUTTS
CENTRE, NUNEHAM COURTENAY
OXFORDSHIRE
OX44 9PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LILIAN MAY**

Surname: **FERGUSON**

Former names:

Service Address: **4 MANOR FARM COURT
HARDWICK
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ADRIAN**

Surname: **FERGUSON**

Former names:

Service Address: **4 MANOR FARM COURT
HARDWICK
AYLESBURY
BUCKINGHAMSHIRE
HP22 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIVE RIGHTS ARE ATTACHED TO THE ORDINARY SHARES - THEY HAVE FULL ORDINARY SHARE RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.