



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X38SPSM3

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*Company Name:* **1...Limited**

*Company Number:* **06526199**

*Date of this return:* **06/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LEGAL SURFING CENTRE ST. ANDREWS HOUSE  
90 ST. ANDREWS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB4 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEGALSURF REGISTRARS LIMITED**

*Registered or  
principal address:* **LEGAL SURFING CENTRE ST. ANDREWS HOUSE  
90 ST. ANDREWS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB4 1DL**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5216804**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                           **OSMANT**

*Former names:*

*Service Address:*                **COX'S FARM 26 CHURCH STREET  
STAPLEFORD  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 5DS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/07/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-03-06**  
*Name:* **ANDREW OSMANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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