



Companies House
— for the record —

363a_(ef)

Annual Return



X75NB96M

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Company Name: **1-FIX LIMITED**

Company Number: **06543233**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 HUNTINGDON CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **IVOR SHAUN ATKINS**

Address: **21 KENTON ROAD
EARLEY
READING
BERKSHIRE
RG6 7LQ**

Director 1 :

Name: **CRAIG ATKINS**

Address: **32 HUNTINGDON CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 3AB**

Date of Birth: **01/12/1981**

Nationality: **BRITISH**

Occupation: **COMPUTER ENGINEER**

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 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/03/2009

Name:

CRAIG ATKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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