



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-FIX LIMITED**

Company Number: **06543233**

Date of this return: **25/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 14 FALCON BUSINESS PARK IVANHOE ROAD, HOGWOOD
INDUSTRIAL ESTATE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG ANTHONY**

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JAYNE**

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-04-06

Name: **CRAIG ATKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **SARAH ATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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