



Companies House

AR01 (ef)

Annual Return



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X48285MW

Company Name: **A1 ASSESSMENT LTD**

Company Number: **06579468**

Date of this return: **29/04/2015**

SIC codes: **70229**
85410

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

Situation of Registered Office: **MOUNT PLEASANT FARM CHURCH LANE**
ELKSTONES
BUXTON
DERBYSHIRE
SK17 0LU

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES ROBERT**

Surname: **FAULKNER**

Former names:

Service Address: **MOUNT PLEASANT FARM CHURCH LANE
ELKSTONES
BUXTON
DERBYSHIRE
SK17 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1937**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **FAULKNER**

Former names:

Service Address: **MOUNT PLEASANT FARM
ELKSTONES
BUXTON
DERBYSHIRE
SK170LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A. FULL VOTING RIGHTS B. NO PREFERENCES C. NO PREFERENCES D. NO CONDITIONS

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 29/04/2015 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**
Name: **ROBERT FAULKNER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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