



Companies House
— for the record —

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Annual Return



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Company Name: **1 CLICK SERVICES LIMITED**

Company Number: **06617238**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**73 STONECOTE RIDGE
CHALFORD
STROUD
GL6 8JY**

Details of Officers of the Company

Director 1 :

**Name: MR MICHAEL JAMES
KENNEDY FINDLAY**

**Address: 73 STONECOTE RIDGE
BUSSAGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8JY**

Date of Birth: 20/04/1988 Nationality: BRITISH

Occupation: TECHNICAL DIRECTOR

Director 2 :

**Name: MR. LIAM CHRISTOPHER
HAMILTON**

**Address: 1 BRIARY CLOSE
MARGATE
KENT
UNITED KINGDOM
CT9 5HX**

Date of Birth: 09/12/1987 Nationality: BRITISH

Occupation: COMMERICAL DIRECTOR

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009

Name: **MICHAEL FINDLAY**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 11/06/2009

Name: **LIAM HAMILTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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