



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2012**

X1BJ0D69

Company Name: **1 CLICK SERVICES LIMITED**

Company Number: **06617238**

Date of this return: **11/06/2012**

SIC codes: **61900**

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

Situation of Registered Office: **73 STONECOTE RIDGE
CHALFORD
STROUD
GL6 8JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES KENNEDY**

Surname: **FINDLAY**

Former names:

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

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

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

Occupation: **IT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. LIAM CHRISTOPHER**

Surname: **HAMILTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1987** *Nationality:* **BRITISH**
Occupation: **COMMERICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL FINDLAY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LIAM HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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