



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 CLICK SERVICES LIMITED**

*Company Number:* **06617238**

*Date of this return:* **11/06/2013**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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.