



*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:* **11/06/2010**

*SIC codes:* **7260**

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

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

**Officers of the company**

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*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**

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*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 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 11/06/2010**

*Name:* **MICHAEL FINDLAY**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 11/06/2010**

*Name:* **LIAM HAMILTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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