



Annual Return

Company Name: **1 CLICK SERVICES LIMITED**

Company Number: **06617238**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQL24W

Company Name: **1 CLICK SERVICES LIMITED**

Company Number: **06617238**

Date of this return: **11/06/2016**

Sic Codes: **61900**  
**62020**

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

Situation of  
Registered Office: **EASTER PARADE CHURCHILL HEATH FARM KINGHAM**  
**OXFORDSHIRE**  
**ENGLAND OX7 6UJ**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR LUKE JUSTIN**  
Surname: **BAILEY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1973**

Nationality: **BRITISH**

Occupation: **COMMERICAL  
DIRECTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MR MICHAEL JAMES KENNEDY**  
Surname: **FINDLAY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1988**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

---

### Company Director 3

Type: **Person**  
Full Forename(s): **MS CAROL ANN**  
Surname: **MALLEN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1971**

Nationality: **BRITISH**

Occupation: **OPERATIONS  
DIRECTOR**

# Company Director 4

Type: **Person**  
Full Forename(s): **MR SIMON RICHARD**  
Surname: **SMITH**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1986**

Nationality: **BRITISH**

Occupation: **SYSTEMS  
ENGINEER**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>
Prescribed particulars			

-

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>200</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **60 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL FINDLAY**

Shareholding 2: **60 ORDINARY shares held as at the date of this return**  
Name: **CAROL MALLEN**

Shareholding 3: **60 ORDINARY shares held as at the date of this return**  
Name: **LUKE BAILEY**

Shareholding 4: **20 ORDINARY shares held as at the date of this return**  
Name: **SIMON SMITH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

**COMPANY NAME: 1 CLICK SERVICES LIMITED**

**COMPANY NUMBER: 06617238**

**A second filed AR01 was registered on 31/10/2018.**