



Companies House

AR01 (ef)

Annual Return



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X49Q595D

Company Name: **1 CLICK SERVICES LIMITED**

Company Number: **06617238**

Date of this return: **11/06/2015**

SIC codes: **61900**
62020

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

Situation of Registered Office: **THE BULL PEN CHURCHILL HEATH FARM**
KINGHAM
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6UJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE JUSTIN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FINDLAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **IT DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS CAROL ANN**

Surname: **MALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1986** Nationality: **BRITISH**

Occupation: **SHAREHOLDER**

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 11/06/2015 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-04-01

Name: **MICHAEL FINDLAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-04-01

Name: **LIAM HAMILTON**

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

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **LUKE BAILEY**

Shareholding 5 : **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.