



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13XJLWZ**

*Company Name:* **1 SOURCE HOME SOLUTIONS LTD**

*Company Number:* **06796058**

*Date of this return:* **20/01/2012**

*SIC codes:* **71122**  
**47540**

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

*Situation of Registered Office:* **18 FALCON RIDGE**  
**BERKHAMSTED**  
**HERTFORDSHIRE**  
**ENGLAND**  
**HP4 2HJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER WILLIAM**

Surname: **GINN**

Former names:

Service Address: **143 BALMORAL ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD24 4HA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GARETH**

Surname: **GINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1978** Nationality: **BRITISH**

Occupation: **HOME ENTERTAINMENTS  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH GINN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **KERSTIN LOUISE GINN**

## *Authorisation*

*Authenticated*

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

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