



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06796058**

Date of this return: **20/01/2013**

SIC codes: **47540**
71122

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARETH 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.