



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2014**

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Company Name: **1 UK Limited**

Company Number: **06854305**

Date of this return: **20/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2 WOODSIDE MEWS CLAYTON WOOD CLOSE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**

Surname: **SHEEDY**

Former names:

Service Address: **18 INGLEDEW CRESCENT ROUNDHAY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 1BP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH**

Surname: **OLIVER**

Former names:

Service Address: **18 INGLEDEW CRESCENT ROUNDHAY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 1BP**

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

Date of Birth: **15/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**

Surname: **SHEEDY**

Former names:

Service Address: **18 INGLEDEW CRESCENT ROUNDHAY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 1BP**

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

Date of Birth: **13/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TURNER**

Former names:

Service Address: **3 HILDALAN LANE
BISHOPSCOURT
CAPE TOWN
SOUTH AFRICA
7708**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KUVERA INVESTMENT & ADVISORY LLC**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JUDITH OLIVER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMAS SHEEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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