



Companies House
— for the record —

AR01 (ef)

Annual Return



X708ZIKD

Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **1 UK LIMITED**

Company Number: **06854305**

Date of this return: **20/03/2010**

SIC codes: **7499**

Principal activity description: **Non-trading company**

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: **1954-02-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

1 ORDINARY Shares held as at 20/03/2010

Name: **LS1 LTD**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 20/03/2010
1 DISPOSED OF IN PERIOD ON 30/10/2009**

Name: **JUDITH OLIVER**

Address:

Shareholding : 3

**0 ORDINARY Shares held as at 20/03/2010
1 DISPOSED OF IN PERIOD ON 20/03/2009**

Name: **YORK PLACE COMPANY NOMINEES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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