



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2015**

**X45GCILT**

*Company Name:* **1 UK Limited**

*Company Number:* **06854305**

*Date of this return:* **20/03/2015**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>THESE SHARES HAVE VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

---

### *Authorisation*

*Authenticated*

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

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