



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 IN 6 LIMITED**

Company Number: **06900256**

Date of this return: **08/05/2012**

SIC codes: **47799**

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

Situation of Registered Office: **CLEOBURY HOUSE MAIN ROAD
WOOLSINGTON
NEWCASTLE UPON TYNE
NE13 8BN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ADAM MITCHELL**

Surname: **HARRISON**

Former names:

Service Address: **CLEOBURY HOUSE MAIN ROAD
WOOLSINGTON
TYNE AND WEAR
NE13 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1988** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC MITCHELL**

Surname: **HARRISON**

Former names:

Service Address: **CLEOBURY HOUSE MAIN ROAD
WOOLSINGTON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 8BN**

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

Date of Birth: **22/04/1948** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CHAIRMAN WITH CASTING RIGHTS. FULL CONTROL OVER THE BUSINESS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL CONTROL OVER THE BUSINESS. NO CASTING RIGHTS			

Class of shares	PREFERRED	<i>Number allotted</i>	155000
		<i>Aggregate nominal value</i>	225000.015
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225000
		<i>Total aggregate nominal value</i>	295000.015

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **35000 ORDINARY A shares held as at the date of this return**

Name: **ERIC MITCHELL HARRISON**

Shareholding 2 : **35000 ORDINARY B shares held as at the date of this return**

Name: **ADAM HARRISON**

Shareholding 3 : **155000 PREFERRED shares held as at the date of this return**

Name: **ERIK HARRISON- EH TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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