



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCU9LKCT

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*Company Name:* **1 IN 6 LIMITED**

*Company Number:* **06900256**

*Date of this return:* **08/05/2010**

*SIC codes:* **5250**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</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>CHAIRMAN WITH CASTING RIGHTS. FULL CONTROL OVER THE BUSINESS.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</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>FULL CONTROL OVER THE BUSINESS. NO CASTING RIGHTS</b>		

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>155000</b>
		<i>Aggregate nominal value</i>	<b>225000.015</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>FULL RIGHTS</b>		

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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*

**35000 ORDINARY A Shares held as at 08/05/2010**

*Name:* **ERIC MITCHELL HARRISON**

*Address:*

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*Shareholding : 2*

**35000 ORDINARY B Shares held as at 08/05/2010**

*Name:* **ADAM HARRISON**

*Address:*

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*Shareholding* : 3

**155000 PREFERRED Shares held as at 08/05/2010**

*Name:* **ERIK HARRISION- EH TRUST**

*Address:*

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*Authorisation*

*Authenticated*

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

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