



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 V 1 LIMITED**

Company Number: **06989675**

Date of this return: **31/08/2012**

SIC codes: **47640**

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

Situation of Registered Office: **209 OUNDLE ROAD
PETERBOROUGH
CAMBS
PE2 9QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **PHILP**

Former names:

Service Address: **209 OUNDLE ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9QY**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID JUNIOR**

Surname: **MCDUGALD**

Former names:

Service Address: **GLADENIA 33 THRAPSTON ROAD
SPALDWICK
HUNTINGDON
CAMBRIDGESHIRE
PE28 0TA**

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

Date of Birth: **12/01/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **PHILP**

Former names:

Service Address: **209 OUNDLE ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9QY**

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

Date of Birth: **20/10/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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 31/08/2012 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 : **0 OTHER shares held as at the date of this return**
Name: **OCS CORPORATE SECRETARIES LIMITED**

Shareholding 2 : **50 OTHER shares held as at the date of this return**
Name: **RICHARD PHILP**

Shareholding 3 : **50 OTHER shares held as at the date of this return**
Name: **DAVID MCDOUGALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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