



Companies House

AR01 (ef)

Annual Return



X4EHWDC2

Received for filing in Electronic Format on the: **24/08/2015**

Company Name: **1 V 1 LIMITED**

Company Number: **06989675**

Date of this return: **12/08/2015**

SIC codes: **47640**

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

Situation of Registered Office: **26 CLARENDON ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN14 8QJ**

Officers of the company

Company Secretary 1

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

Surname: **PHILP**

Former names:

Service Address: **26 CLARENDON ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN14 8QJ**

Company Director 1

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

Surname: **PHILP**

Former names:

Service Address recorded as Company's registered office

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 12/08/2015 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 : **100 OTHER shares held as at the date of this return**
Name: **RICHARD PHILP**

Authorisation

Authenticated

This form was authorised by one of the following:

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