



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **1% OR LESS LTD**

Company Number: **07083842**

Date of this return: **23/11/2012**

SIC codes: **68310**

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

Situation of Registered Office: **2 RYALL CLOSE
BRICKET WOOD
ST ALBANS
HERTSFORDSHIRE
ENGLAND
AL2 3TS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FRANCES**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR HENRY JOHN**

Surname: **OAKLEY**

Former names:

Service Address: **2 RYALL CLOSE
BRICKET WOOD
ST ALBANS
HERTSFORDSHIRE
ENGLAND
AL23TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1981**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 23/11/2012 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 : **30 ORD shares held as at the date of this return**
70 shares transferred on 2012-11-15

Name: **HENRY JOHN OAKLEY**

Shareholding 2 : **40 ORD shares held as at the date of this return**
Name: **MATTHEW OAKLEY**

Shareholding 3 : **30 ORD shares held as at the date of this return**
Name: **FRANCES OAKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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