Companies House
for the record

AR01 (ef)

Annual Return

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X1734PDU

Company Name: **A1 Group (UK) Ltd**

Company Number: **07219170**

Date of this return: **09/04/2012**

SIC codes: **49320**

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

Situation of Registered Office:
54 STATION ROAD
CHADWELL HEATH
ROMFORD
ESSEX
ENGLAND
RM6 4BU

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GARY ANTHONY**

Surname: **PHILLIPS**

Former names:

Service Address: **54 STATION ROAD**
CHADWELL HEATH
ROMFORD
ESSEX
ENGLAND
RM6 4BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **54 STATION ROAD**
CHADWELL HEATH
ROMFORD
ESSEX
ENGLAND
RM6 4BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY ANTHONY PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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