



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2016**

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

Company Number: **07219170**

Date of this return: **06/04/2016**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT 12 BROOKE TRADING ESTATE
LYON ROAD
ROMFORD
ESSEX
ENGLAND
RM1 2AT**

Officers of the company

Company Director ***1***

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

Surname: **PHILLIPS**

Former names:

Service Address: **UNIT 12 BROOKE TRADING ESTATE
LYON ROAD
ROMFORD
ESSEX
ENGLAND
RM1 2AT**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address: **UNIT 12 BROOKE TRADING ESTATE
LYON ROAD
ROMFORD
ESSEX
ENGLAND
RM1 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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.