



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07219170**

*Date of this return:* **09/04/2015**

*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:*    **07/07/1965**                                *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:* **30/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : **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.