



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y6N7V

Company Name: **1 FP Limited**

Company Number: **07239884**

Date of this return: **30/04/2012**

SIC codes: **59200**

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

Situation of Registered Office: **ONE EASTWOOD HARRY WESTON ROAD
BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2UB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN MARIE**

Surname: **LINNELL**

Former names:

Service Address: **'KENDERDINE' 68 EARLSDON AVENUE SOUTH
EARLSDON
COVENTRY
UNITED KINGDOM
CV5 6DT**

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

Date of Birth: **01/06/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<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 30/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARIE LINNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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