Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/05/2011**

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Company Name:	**1A BUILDING SERVICES LTD**
Company Number:	**07245445**
Date of this return:	**06/05/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 4 HADLEIGH BUSINESS CENTRE** **351 LONDON ROAD** **HADLEIGH** **ESSEX** **UNITED KINGDOM** **SS7 2BT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DANIEL ANDREW**

Surname: **HODGSON**

Former names:

Service Address: **7 BIDEFORD CLOSE**
WESTCLIFF ON SEA
ESSEX
ENGLAND
SS0 0JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1976** *Nationality:* **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **MACDONALD**

Former names:

Service Address: **48 CHALKWELL AVENUE**
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8NA

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

Date of Birth: **31/01/1980** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-05-06**
Name: **M GODDARD**

Shareholding 2 : **25 ORDINARY shares held as at 2011-05-06**
Name: **DANIEL HODGSON**

Shareholding 3 : **25 ORDINARY shares held as at 2011-05-06**
Name: **GARY HODGSON**

Shareholding 4 : **25 ORDINARY shares held as at 2011-05-06**
Name: **DEREK MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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