



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X390B17U

Company Name: **1 A Building Services Limited**

Company Number: **07245445**

Date of this return: **06/05/2014**

SIC codes: **41201**

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: **UNIT 4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

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

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

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **MACDONALD**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE
351 LONDON ROAD HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL HODGSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GARY HODGSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
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.