



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

X26G0FA2

<i>Company Name:</i>	1-2-Rely On Limited
<i>Company Number:</i>	07990251
<i>Date of this return:</i>	14/03/2013
<i>SIC codes:</i>	81223
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BANK HOUSE 129 HIGH STREET NEEDHAM MARKET SUFFOLK UNITED KINGDOM IP6 8DH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **ROBBINS**

Former names:

Service Address: **24 THE STREET
NORTH LOPHAM
DISS
SUFFOLK
ENGLAND
IP22 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

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 14/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: MARIE DYER

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PAUL STEVEN ROBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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