



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-2-RELY ON LIMITED**

Company Number: **07990251**

Date of this return: **14/03/2016**

SIC codes: **81223**

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

Situation of Registered Office: **BANK HOUSE 129
HIGH STREET
NEEDHAM MARKET
SUFFOLK
IP6 8DH**

Officers of the company

Company Director ***1***

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

Surname: **ROBBINS**

Former names:

Service Address: **BANK HOUSE 129
HIGH STREET
NEEDHAM MARKET
SUFFOLK
UNITED KINGDOM
IP6 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
<i>Prescribed particulars</i>			
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 14/03/2016 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 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.