Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/11/2014**

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Company Name:	**1 TAKE SYSTEMS LIMITED**
Company Number:	**08252384**
Date of this return:	**15/10/2014**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR** **207 REGENT STREET** **LONDON** **W1B 3HH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **KERNEY**

Former names:

Service Address: **3RD FLOOR**
207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH

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

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 15/10/2014 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 : **91 ORDINARY shares held as at the date of this return**
Name: **DAVID KERNEY**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN BLACKMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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