



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2013**

X2BWQ5H4

Company Name: **1 CLICK 2 START A COMPANY LIMITED**

Company Number: **08504888**

Date of this return: **04/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE PLAZA 100 OLD HALL STREET
LIVERPOOL
ENGLAND
L3 9QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **DAVIES**

Former names:

Service Address: **36 BOWLEY ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L13 6RR**

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

Date of Birth: **26/06/1986**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **11 CLAREMONT AVENUE
LIVERPOOL
UNITED KINGDOM
L31 8AD**

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

Date of Birth: **31/01/1987** *Nationality:*

Occupation: **LEGAL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MORRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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