



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A FORCE OF ONE LIMITED**

*Company Number:* **08917453**

*Date of this return:* **28/02/2015**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **C/O C/O COOPER HEALEY  
RABART HOUSE PANT INDUSTRIAL ESTATE  
DOWLAIS  
MERTHYR TYDFIL  
MID GLAMORGAN  
WALES  
CF48 2SR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANGELA**

*Surname:*                            **GREENSLADE**

*Former names:*

*Service Address:*                **65 PARC-TYN-Y-WAUN LLANGYNWYD**  
                                             **MAESTEG**  
                                             **WALES**  
                                             **CF34 9RG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **28/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GREENSLADE**

*Former names:*

*Service Address:* **65 PARC-TYN-Y-WAUN LLANGYNWYD  
MAESTEG  
WALES  
CF34 9RG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **05/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK GREENSLADE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA GREENSLADE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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