



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 Touch Repair Solutions Limited**

Company Number: **09106058**

Date of this return: **26/06/2016**

SIC codes: **45200**

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

Situation of Registered Office: **42-44 HOLMETHORPE AVENUE HOLMETHORPE INDUSTRIAL
ESTATE
REDHILL
SURREY
UNITED KINGDOM
RH1 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **RADFORD**

Former names:

Service Address: **42-44 HOLMETHORPE AVENUE HOLMETHORPE
INDUSTRIAL ESTATE
REDHILL
SURREY
UNITED KINGDOM
RH1 2NL**

Company Director ***1***

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

Surname: **JAMES**

Former names:

Service Address: **42-44 HOLMETHORPE AVENUE HOLMETHORPE INDUSTRIAL
ESTATE
REDHILL
SURREY
UNITED KINGDOM
RH1 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MORRISS**

Former names:

Service Address: **42-44 HOLMETHORPE AVENUE HOLMETHORPE INDUSTRIAL
ESTATE
REDHILL
SURREY
UNITED KINGDOM
RH1 2NL**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **MORRISS**

Former names:

Service Address: **42-44 HOLMETHORPE AVENUE HOLMETHORPE INDUSTRIAL
ESTATE
REDHILL
SURREY
UNITED KINGDOM
RH1 2NL**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **NEVELL**

Former names:

Service Address: **42-44 HOLMETHORPE AVENUE HOLMETHORPE INDUSTRIAL
ESTATE
REDHILL
SURREY
UNITED KINGDOM
RH1 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			
FULL VOTING RIGHTS			

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 26/06/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **DAVID MORRISS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH MORRISS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **TIM NEVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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