

AR01 (ef)

Annual Return



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19/11/2015

Company Name:

1 MORE BUY LIMITED

Company Number:

09172696

Date of this return:

12/08/2015

SIC codes:

47990

63120

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 DOWNING CRESCENT

WEST BROMWICH

WEST MIDLANDS

ENGLAND B70 7DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MANPREET SINGH

Surname: SETHI

Former names:

Service Address: 10 DOWNING CRESCENT

WEST BROMWICH WEST MIDLANDS

ENGLAND B70 7DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1985 Nationality: INDIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 | | | | | |
|-----------------|----------|----------------------------|---|--|--|--|--|--|
| a | CDD | Aggregate nominal value | 1 | | | | | |
| Currency | GBP | Amount paid per share | 0 | | | | | |
| | | Amount unpaid per share | 1 | | | | | |

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).

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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: MANPREET SINGH SETHI

Authorisation

Authenticated

This form was authorised by one of the following:

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