



Annual Return

Company Name: **1 CLICK SOFTWARE LIMITED**

Company Number: **09659328**



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Company Name: **1 CLICK SOFTWARE LIMITED**

Company Number: **09659328**

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

Sic Codes: **62012**

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

Situation of  
Registered Office: **8TH FLOOR, NEWATER HOUSE, 11 NEWHALL STREET BIRMINGHAM  
ENGLAND B3 3NY**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR MICHAEL JASON**  
Surname: **CHATHA**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

Occupation: **MANAGING  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **6 transferred on 2015-07-01**  
                             **94 ORDINARY shares held as at the date of this return**  
Name:                   **MICHAEL JASON CHATHA**

Shareholding 2:       **4 transferred on 2015-07-01**  
                             **10 transferred on 2015-07-01**  
                             **86 ORDINARY shares held as at the date of this return**  
Name:                   **SIMON CORNER**

Shareholding 3:       **10 ORDINARY shares held as at the date of this return**  
Name:                   **LUKA FORD**

Shareholding 4:       **10 ORDINARY shares held as at the date of this return**  
Name:                   **ARVON WILLIAMS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

