



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XENZLFOL

Received for filing in Electronic Format on the: **10/12/2009**

*Company Name:* **A1 LIMITED**

*Company Number:* **05598179**

*Date of this return:* **20/10/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **THE MILL HOUSE, SUTTON  
MANDEVILLE, SALISBURY  
WILTSHIRE  
SP3 5LZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KATHERINE ANNE**

*Surname:* **WOOLLARD**

*Former names:*

*Service Address:*           **270 RINGWOOD ROAD  
PARKSTONE  
POOLE  
DORSET  
BH14 0RS**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ADAM CHARLES**

*Surname:*               **CLUTTERBUCK**

*Former names:*

*Service Address:*       **THE MILL HOUSE  
SUTTON MANDEVILLE  
SALISBURY  
WILTSHIRE  
SP3 5LZ**

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

*Date of Birth:*   **21/12/1957**

*Nationality:*   **BRITISH**

*Occupation:*   **SURVEYOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:* **ADAM CLUTTERBUCK**

*Address:*

## *Authorisation*

*Authenticated*

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

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