



Companies House
— for the record —

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Annual Return



X5WTO4WF

Received for filing in Electronic Format on the: 17/11/2008

Company Name: **A1 LIMITED**

Company Number: **05598179**

Company Details

Period Ending: **20/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**THE MILL HOUSE,
SUTTON MANDEVILLE,
SALISBURY
WILTSHIRE
SP3 5LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE ANNE WOOLLARD** *Address:* **270 RINGWOOD ROAD
PARKSTONE
POOLE
DORSET
BH14 0RS**

Director 1 :

Name: **ADAM CHARLES
CLUTTERBUCK** *Address:* **THE MILL HOUSE SUTTON
MANDEVILLE
SALISBURY
WILTSHIRE
SP3 5LZ**

Date of Birth: **21/12/1957** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/10/2008

Name:

ADAM CLUTTERBUCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**