



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV6N8Z0S**

*Received for filing in Electronic Format on the: 19/04/2008*

*Company Name:*    **A1 LIMITED**

*Company Number:*   **05598179**

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### *Company Details*

*Period Ending:* **20/10/2007**

*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**

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*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**

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## *Share Capital*

*Issued Share Capital Details:*

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007 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 20/10/2007**

*Name:*

**ADAM CLUTTERBUCK**

*Address:*

**THE MILL HOUSE SUTTON MANDEVILLE  
SALISBURY  
WILTS  
SP3 5LZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/04/2008**

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