



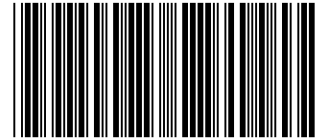
Companies House
— for the record —

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Annual Return

Company Name: **A1 LIMITED**

Company Number: **05598179**



XIVCGMWK

Received for filing in Electronic Format on the: **08/02/2007**

Company Details

Period Ending: **20/10/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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 20/10/2006, 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 20/10/2006

Name: **ADAM CLUTTERBUCK**

Address: **THE MILL HOUSE
SUTTON MANDEVILLE
SALISBURY
WILTS
UK SP3 5LZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**