



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/12/2009**

Company Name: **1LFX LIMITED**

Company Number: **04994978**

Date of this return: **15/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **20 MARLBOROUGH BUILDING
BATH
BA1 2LY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NORMAN JUSTIN**

Surname: **BRAITHWAITE**

Former names:

Service Address: **20 MARLBOROUGH BUILDING
BATH
BA1 2LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM MATTHEW**

Surname: **BRAITHWAITE**

Former names:

Service Address: **20 MARLBOROUGH BUILDINGS
BATH
SOMERSET
BA1 2LY**

Country/State Usually Resident: **USA**

Date of Birth: **10/03/1977**

Nationality: **BRITISH**

Occupation: **GENERAL**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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 15/12/2009

Name: **WILLIAM BRAITHWAITE**

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.