



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1DEAL1DAY LIMITED**

Company Number: **07587899**

Date of this return: **01/04/2012**

SIC codes: **47910**

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

Situation of Registered Office: **59 ABBEYGATE STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1LB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1984**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **LEE HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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