



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2011**

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Company Name: **Connect M1-A1 Limited**

Company Number: **02999303**

Date of this return: **07/12/2011**

SIC codes: **42110**

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

Situation of Registered Office: **6TH FLOOR
350 EUSTON ROAD
REGENTS PLACE LONDON
UNITED KINGDOM
NW1 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **110 CUMBERLAND ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0PW**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW CLIVE**

Surname: **BEAUCHAMP**

Former names:

Service Address: **350 EUSTON ROAD
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AX**

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

Date of Birth: **17/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **BOWLER**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

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

Date of Birth: **21/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN ROLAND**

Surname: **WALKER**

Former names:

Service Address: **350 EUSTON ROAD
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AX**

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

Date of Birth: **01/09/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000001
		<i>Aggregate nominal value</i>	3000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000001
		<i>Total aggregate nominal value</i>	3000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **3000001 ORDINARY shares held as at the date of this return**
Name: **CONNECT M1-A1 HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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