



*Companies House*  
— for the record —

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

**Annual Return**



**XEBOA9YR**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **SOCC 1 LIMITED**

*Company Number:* **03538984**

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### *Company Details*

*Period Ending:* **01/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITTINGTON HALL  
WHITTINGTON ROAD,  
WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THE WHITTINGTON  
PARTNERSHIP LLP**

*Address:* **WHITTINGTON HALL WHITTINGTON  
ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

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*Director 1 :*

*Name:* **ICC (TEN) LIMITED**

*Address:* **WHITTINGTON HALL WHITTINGTON  
ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>230001</b>	<b>GBP207000.9</b>
<b>TOTALS</b>		
	<b>230001</b>	<b>GBP207000.9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**230001 ORDINARY Shares held as at 01/04/2009**

*Name:*

**ICC TEN LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

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