



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2011**

Company Name: **1 TO 1 BUSINESS SOLUTIONS LTD**

Company Number: **04277473**

Date of this return: **28/08/2011**

SIC codes: **6523**

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

Situation of Registered Office: **THE STRAW BARN UPTON END FARM BUSINESS PARK
MEPPERSHALL ROAD
SHILLINGTON
BEDS
UNITED KINGDOM
SG5 3PF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **AVERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	925
		<i>Aggregate nominal value</i>	925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : **925 A ORDINARY shares held as at the date of this return**
Name: **JOHN AVERY**

Shareholding 2 : **0 ORDINARY D shares held as at the date of this return**
Name: **JOHN M AVERY**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
5 shares transferred on 2010-08-29
Name: **NIGEL G ASHLEY**

Shareholding 4 : **45 ORDINARY A shares held as at the date of this return**
Name: **JOHN M AVERY**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**
10 shares transferred on 2010-08-29
Name: **ROBERT L VIGOR-HARDWICKE**

Shareholding 6 : **0 ORDINARY A shares held as at the date of this return**
5 shares transferred on 2010-08-29

Name: PETER BOWYER

Shareholding 7 : 0 ORDINARY C shares held as at the date of this return
10 shares transferred on 2010-08-29

Name: IAIN J MURZELL

Shareholding 8 : 10 ORDINARY A shares held as at the date of this return

Name: JOHN AVERY

Shareholding 9 : 10 ORDINARY B shares held as at the date of this return

Name: JOHN AVERY

Shareholding 10 : 10 ORDINARY C shares held as at the date of this return

Name: JOHN AVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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