Companies House

AR01 (ef)

Annual Return

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Company Name:	**1Y LTD**
Company Number:	**08042378**
Date of this return:	**24/04/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WORLD TRADE CENTRE CITY POINT 1 ROPEMAKER STREET LONDON EC2Y 9HT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALPHA CONSULTING GROUP LTD**

Registered or principal address:
WORLD TRADE CENTRE CITY POINT 1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HT

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **COMPANIES ACT**
Register Location: **MH**
Registration Number: **43835**

Company Director 1

Type: **Person**

Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address: **WORLD TRADE CENTRE 1 ROPEMAKER STREET**
CITY POINT
LONDON
CITY
UNITED KINGDOM
EC2Y 9HT

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director

Type: **Corporate**

Name: **ALPHA CAPITAL MANAGEMENT LTD**

Registered or principal address:

2 F WORLD TRADE CENTRE
25 OLD BROAD STREET, TOWER 42
LONDON
GREATER LONDON
UNITED KINGDOM
EC2N 1HQ

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**

Law Governed: **BUSINESS CORPORATIONS ACT**

Register Location: **ANGUILLA, UK**

Registration Number: **53414**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **1000000 ORDINARY shares held as at the date of this return**

Name: **ALPHA CAPITAL MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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