



Companies House

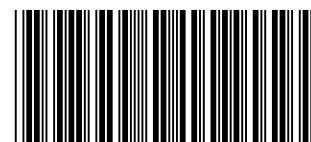
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Annual Return

Company Name: **1GCC LIMITED**

Company Number: **04414880**



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Received for filing in Electronic Format on the: **20/04/2005**

Company Details

Made Up Date: **11/04/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
S9 2RX**

*Register of
Members Address:*

**14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
UNITED KINGDOM
S9 2RX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HUGH ALISTAIR VOICE**

Address: **7 QUARRY ROAD
TOTLEY
SHEFFIELD
SOUTH YORKSHIRE S17 4DA**

Director 1:

Name: **CHRISTOPHER ANDREW
WHITE**

Address: **1 GRANGE CLIFFE CLOSE
ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE S11 9JE**

Date of Birth: **21/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JANE MARGARET WHITE** *Address:* **1 GRANGE CLIFFE CLOSE**
Date of Birth: **11/12/1959** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S11 9JE**
Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2005

Name: **CHRISTOPHER ANDREW WHITE**
Address: **1 GRANGE CLIFFE CLOSE**
ECCLESALL
SHEFFIELD S11 9JE

Shareholding 2:

98 ORDINARY Shares held as at 11/04/2005

Name: **CHRISTOPHER ANDREW WHITE**
Address: **1 GRANGE CLIFFE CLOSE**
ECCLESALL
SHEFFIELD S11 9JE

Name: **JANE MARGARET WHITE**
Address: **1 GRANGE CLIFFE CLOSE**
ECCLESALL
SHEFFIELD S11 9JE

Shareholding 3:

1 ORDINARY Shares held as at 11/04/2005

Name: **JANE MARGARET WHITE**

Address: **1 GRANGE CLIFFE CLOSE
ECCLESALL
SHEFFIELD S11 9JE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**