



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **1GCC LIMITED**

Company Number: **04414880**

Company Details

Period Ending: **11/04/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
SHEFFIELD
SOUTH YORKSHIRE
S11 9JE**

Date of Birth:

11/12/1959

Nationality:

BRITISH

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 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 11/04/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2008

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

Shareholding 3:

98 ORDINARY Shares held as at 11/04/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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