



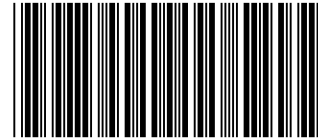
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** A1 COMPANY SERVICES LIMITED

**Company Number:** 04727888



Received for filing in Electronic Format on the: 10/04/2006

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### Company Details

**Period Ending:** 09/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**788-790 FINCHLEY ROAD**  
**LONDON**  
**NW11 7TJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TEMPLE SECRETARIES LIMITED      **Address:** 788-790 FINCHLEY ROAD  
LONDON NW11 7TJ

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**Director 1:**

**Name:** BARBARA KAHAN  
**Date of Birth:** 07/06/1931  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 23 GREENACRES  
HENDON LANE  
LONDON N3 3SF

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, 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 09/04/2006**

*Name:* **TRIPODIA LTD**

*Address:* **TRIDENT TRUST COMPANY (BVI) LTD  
PO BOX 146  
ROAD TOWN  
TORTOLA .**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**