



Companies House
— for the record —

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Annual Return



X59DR8VI

Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **A1 COMPANY SERVICES LIMITED**

Company Number: **04727888**

Company Details

Period Ending: **09/04/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIES
LIMITED**

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

Director 1 :

Name: **BARBARA KAHAN**

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

Date of Birth: **07/06/1931**

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 £ 1	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 09/04/2009

Name:

TRIPODIA LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

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