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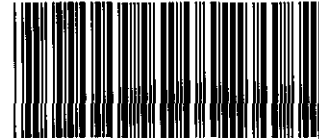
**Companies House**

— for the record —

**Annual Return**

**Company Name:** A1 COMPANY SERVICES LIMITED

**Company Number:** 04727888



X9YLR4CW

**Received for filing in Electronic Format on the:** 11/04/2005

**Company Details**

**Period Ending:** 09/04/2005

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

**Principle Business Activities:**

**SIC Codes**

7487

**Registered Office:**

**Address:**

788-790 FINCHLEY  
ROAD  
LONDON  
NW11 7TJ

**Details of Officers of the Company**

**Company Secretary:**

**Name:** TEMPLE SECRETARIES  
LIMITED

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

**Director 1:**

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

**Address:** 23 GREENACRES  
HENDON LANE  
LONDON N3 2SF

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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 09/04/2005, 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 09/04/2005**

**1 Disposed of in period on 09/04/2003**

*Name:* **TRIPODIA LIMITED**

*Address:* **TRIDENT TRUST COMPANY (BVI) LIMITED  
P.O. BOX 146  
ROAD TOWN  
TORTOLA .**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**

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## Presenters Details

*Presenters Reference:* **002277**  
*Name:* **TONY BHAMBHRA**  
*Address:* **788-790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM NW11 7TJ**

*Tel:* **020 8458 9637**  
*DX No.:* **92002** *DX Exchange:* **TEMPLE FORTUNE**