



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1583UPU**

*Company Name:* **A-1 ADVANCED TECHNOLOGY LIMITED**

*Company Number:* **06845092**

*Date of this return:* **12/03/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COLLINS HOUSE 32-38  
STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CREMORNE NOMINEES LIMITED**

*Registered or  
principal address:* **COLLINS HOUSE 32-38 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01227343**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ASHOK KUMAR**

*Surname:*                         **KHOSLA**

*Former names:*

*Service Address:*                **44 LANDING COURT  
MOORESTOWN  
NEW JERSEY 08057  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **09/09/1953**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASHOK KUMAR KHOSLA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.