



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 FACILITIES AND WORK SERVICES LTD**

Company Number: **08054487**

Date of this return: **02/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **ST ANN'S HOUSE ST. ANNS STREET
KING'S LYNN
NORFOLK
PE30 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ALAN**

Surname: **HARDY**

Former names:

Service Address: **7 SOUTH LYNN PLAIN
KING'S LYNN
NORFOLK
ENGLAND
PE30 5HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK ALAN**

Surname: **HARDY**

Former names:

Service Address: **7 SOUTH LYNN PLAIN
KING'S LYNN
NORFOLK
ENGLAND
PE30 5HG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: DEREK ALAN HARDY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: KIM ELIZABETH HARDY

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DANIEL HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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