



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **+ 1 LIMITED**

*Company Number:* **05289484**

*Date of this return:* **17/11/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CRAWFORD HOUSE  
HAMBLEDON ROAD DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CRAWFORD HOUSE HAMBLEDON ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 6NU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CRAWFORD ACCOUNTANTS LIMITED**  
*Registered or principal address:* **CRAWFORD HOUSE HAMBLEDON ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 6NU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6527892**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL TEMPLE**  
*Surname:* **RAISBECK**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1962**      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON-VOTING</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON-VOTING</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**PAUL TEMPLE RAISBECK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 17/11/2009**

*Name:*

**ELSPETH COWAN RAISBECK**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**ELSPETH COWAN RAISBECK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY A Shares held as at 17/11/2009**

*Name:*

**PAUL TEMPLE RAISBECK**

*Address:*

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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.