



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: + 1 LIMITED

Company Number: 05289484

Date of this return: 17/11/2012

SIC codes: 70229

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

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)

Officers of the company

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING

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

Prescribed particulars

NON-VOTING

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

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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: PAUL TEMPLE RAISBECK

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: ELSPETH COWAN RAISBECK

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: ELSPETH COWAN RAISBECK

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: PAUL TEMPLE RAISBECK

Authorisation

Authenticated

This form was authorised by one of the following:

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