



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH847WPI**

*Company Name:* **FIRST DIRECTORS LIMITED**

*Company Number:* **02411636**

*Date of this return:* **07/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3RD FLOOR 14 HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                            **CLIFFORD**

*Former names:*

*Service Address:*                **75 BROOKSIDE  
EAST BARNET  
BARNET  
HERTFORDSHIRE  
EN4 8TS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1967**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH ORDINARY SHARE REPRESENTS AN INDIVIDUAL VOTING RIGHT**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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* : **2 ORDINARY shares held as at 2011-08-07**  
*Name:* **4 BUSINESS GROUP HOLDINGS LIMITED**

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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.