



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X201RXCZ**

*Company Name:* **FIRST NATIONAL LIMITED**

*Company Number:* **02571120**

*Date of this return:* **29/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CURZON HOUSE  
64 CLIFTON STREET  
LONDON  
EC2A 4HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VIJAY KUMAR**

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **3 TILNEY ROAD  
SOUTHALL  
MIDDLESEX  
UB2 5LT**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **VIJAY KUMAR**

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **3 TILNEY ROAD  
SOUTHALL  
MIDDLESEX  
UB2 5LT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **VIJAY KUMAR**

*Surname:*                                **SHARMA**

*Former names:*

*Service Address:*                **3 TILNEY ROAD  
SOUTHALL  
MIDDLESEX  
UB2 5LT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL JAMES**

*Surname:* **WALKDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **23/05/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH ORDINARY VOTING RIGHTS AND DIVIDEND RIGHTS AS PER ARTICLES AND ASSOCIATION.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL WALKDEN**

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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.