



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGLRXDPO**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **FIRST COMMUNICATIONS LIMITED**

*Company Number:* **02644415**

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### *Company Details*

*Period Ending:* **10/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**204 NORTHFIELD  
AVENUE  
EALING  
LONDON  
W13 9SJ**

*Register of  
Members Address:*

**204 NORTHFIELD  
AVENUE  
EALING  
LONDON  
W13 9SJ**

*Register of Debenture  
Holders Address:*

**204 NORTHFIELD  
AVENUE  
EALING  
LONDON  
W13 9SJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERALDINE GRENANDER**

*Address:* **3 DIXON DRIVE  
WEYBRIDGE  
SURREY  
KT13 0XJ**

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*Director 1 :*

*Name:* **BERNARD GRENANDER**

*Address:* **3 DIXON DRIVE  
WEYBRIDGE  
SURREY  
KT13 0XJ**

*Date of Birth:* **13/02/1950**    *Nationality:* **British**

*Occupation:* **ELECTRICAL ENGINEER**

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*Director 2 :*

*Name:* **GERALDINE GRENANDER**

*Address:* **3 DIXON DRIVE  
WEYBRIDGE  
SURREY  
KT13 0XJ**

*Date of Birth:* **13/02/1952**    *Nationality:* **OTHER**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**999 ORDINARY Shares held as at 10/09/2009**

*Name:* **BERNARD GRENANDER**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 10/09/2009**

*Name:* **GERALDINE GRENANDER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (E/W)**