



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKM000**

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

*Company Number:* **02644415**

*Date of this return:* **10/09/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **3 DIXON DRIVE  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0XJ**

## Single Alternative Inspection Location (SAIL)

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

FLAT 10 NEW COLLEGE COURT  
FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5EX

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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

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERALDINE**

*Surname:* **GRENANDER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD**

*Surname:*                **GRENANDER**

*Former names:*

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

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

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

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GERALDINE**

*Surname:*                            **GRENANDER**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

**FULL VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* BERNARD GRENANDER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE GRENANDER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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