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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **1ST FIT SUPPLIES LIMITED**

Company Number: **02692588**

Company Details

Period Ending: **02/03/2009**

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

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
47 WHATELEY CRESCENT CASTLE BROMWICH BIRMINGHAM B36 0DR	**47 WHATLEY CRESCENT CASTLE BROMWICH BIRMINGHAM B38 0DR**	

Details of Officers of the Company

Company Secretary]:

Name: **MRS LINDA BONAR**   *Address:* **47 WHATELEY CRESCENT**
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 0DR

Director] :

Name: **MR ADAM ROBERT**   *Address:* **176 STEPHENS ROAD**
ANDREW BONAR   **SUTTON COLDFIELD**
WEST MIDLANDS
B76 2TU

Date of Birth: **09/08/1980**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID ROBERT BONAR** *Address:* **47 WHATELEY CRESCENT**
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 0DR

Date of Birth: **04/06/1952**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 3 :

Name: **MRS LINDA BONAR**   *Address:* **47 WHATELEY CRESCENT**
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 0DR

Date of Birth: **07/01/1955**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR/SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**198**	**GBP198**
TOTALS		
	198	**GBP198**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
    49 ORDINARY Shares held as at 02/03/2009

Name: **LINDA BONAR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/03/2009

Name: **LINDA BONAR**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 02/03/2009

Name: **DAVID BONAR**

Address:

Shareholding 4:

49 ORDINARY Shares held as at 02/03/2009

Name: **DAVID BONAR**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **18/03/2009**   *Authenticated:* **Yes (E/W)**