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Annual Return

Company Name:

ALWAYS FIRST LIMITED

Company Number:

03033256

Received for filing in Electronic Format on the: 15/03/2007

Company Details

Period Ending: 15/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7470

Registered Office:

Address:

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

9 ROOKERY CLOSE

ST IVES

CAMBRIDGESHIRE

PE27 5FX

Details of Officers of the Company

Company Secretary:

GRAHAM BARRY LOFT Name:

Address:

9 ROOKERY CLOSE

ST IVES

HUNTINGDON

CAMBRIDGESHIRE PE27 5FX

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: **GRAHAM BARRY LOFT** 30/05/1957

BRITISH

DIRECTOR

Address:

9 ROOKERY CLOSE

ST IVES

HUNTINGDON

CAMBRIDGESHIRE PE27 5FX

Director 2:

Name: SHEENA LOFT Address: 9 ROOKERY CLOSE

Date of Birth: 18/07/1957 ST IVES

Nationality: BRITISH HUNTINGDON

Occupation: DIRECTOR CAMBRIDGESHIRE PE27 5FX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/03/2007

Name: GRAHAM BARRY LOFT

Address: 9 ROOKERY CLOSE

ST. IVES HUNTINGDON

CAMBRIDGESHIRE PE27 5FX

Shareholding 2:

2 ORDINARY Shares held as at 15/03/2007

Name: SHEENA LOFT

Address: 9 ROOKERY CLOSE

ST. IVES HUNTINGDON

CAMBRIDGESHIRE PE27 5FX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/03/2007 Authenticated: Yes (E/W)