



Companies House
— for the record —

363a^(ef)

Annual Return



XAFO7D4Y

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

Company Name: **1ST CONTACT DIRECTORS LIMITED**

Company Number: **03106257**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CASTLEWOOD HOUSE 77-
91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **1ST CONTACT
SECRETARIES LIMITED**

Address: **CASTLEWOOD HOUSE FIRST FLOOR
77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Director 1 :

Name: **REGINALD LEWIS
BAMFORD**

Address: **16 HAZLEWELL ROAD
LONDON
SW15 6LH**

Date of Birth: **11/10/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **TANIA JACQUELINE CROSS** *Address:* **49 EVENWOOD CLOSE
EAST PUTNEY
LONDON
SW15 2DA**

Date of Birth: **09/08/1977** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **MR ASHLEY MARTIN
DEAKIN**

Address: **WOODBIDGE HOUSE OLD BOARS
HILL
OXFORD
OX1 5JQ**

Date of Birth: **11/11/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **ANDRIES JACOBUS
HALGRYN**

Address: **327 DURNSFORD ROAD
WIMBLEDON PARK
LONDON
SW19 8EF**

Date of Birth: **15/04/1977** Nationality: **SOUTH
AFRICAN**

Occupation: **ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2009

Name:

REGINALD LEWIS BAMFORD

Address:

Authorisation

Authoriser Designation: **director**

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

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