



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2012**

X1GOAO4H

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

Company Number: **03106257**

Date of this return: **01/09/2012**

SIC codes: **69201**

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

Situation of Registered Office: **CASTLEWOOD HOUSE
77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **1ST CONTACT SECRETARIES LIMITED**

*Registered or
principal address:* **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3105436**

Company Director **1**

Type: **Person**

Full forename(s): **MR REGINALD LEWIS**

Surname: **BAMFORD**

Former names:

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

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

Date of Birth: **11/10/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ASHLEY MARTIN**

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REGINALD LEWIS BAMFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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