



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03106257**

*Date of this return:* **01/09/2014**

*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**

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*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:*    **ENGLAND**

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

*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REGINALD LEWIS BAMFORD**

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## *Authorisation*

*Authenticated*

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

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