



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMZDOMX

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Company Name: **1ST COMMUNICATIONS INSTALLATION AND MAINTENANCE LIMITED**

Company Number: **03119270**

Date of this return: **16/10/2010**

SIC codes: **6420**

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

Situation of Registered Office: **15 BOWLING GREEN LANE
LONDON
EC1R 0BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **JACQUES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS GEORGE**

Surname: **JACQUES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1960** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1952** Nationality: **BRITISH**

Occupation: **ADMINISTRATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 800 ORDINARY shares held as at 2010-10-16
Name: THOMAS GEORGE JACQUES

Shareholding 2 : 100 ORDINARY shares held as at 2010-10-16
Name: KATHARINE REED

Authorisation

Authenticated

This form was authorised by one of the following:

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