



Companies House
— for the record —

AR01 (ef)

Annual Return



XMYG4U72

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Company Name: **1ST CALL HERITAGE LIMITED**

Company Number: **03188894**

Date of this return: **22/04/2011**

SIC codes: **4524**

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

Situation of Registered Office: **MILLENIUM BUILDINGS
AIRPORT SERVICES ROAD
PORTSMOUTH
PO3 5XR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JULIE MARGARET**

Surname: **LOADER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **LOADER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1960**

Nationality: **BRITISH**

Occupation: **ESTIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : **2 ORDINARY shares held as at 2011-04-22**
Name: **S.J. LOADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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