



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ2SOKCA

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **1 FM LIMITED**

Company Number: **03373816**

Date of this return: **20/05/2010**

SIC codes: **7032**

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

Situation of Registered Office: **DJH ACCOUNTANTS LIMITED PORTHILL LODGE
HIGH STREET WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 0EZ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MS CHRISTINE ANNE**
Surname: **WRIGHT**
Former names:
Service Address: **5 MIDDLEWOOD VIEW
HIGH LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 8AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS HEATHER ELAINE**
Surname: **WRIGHT**
Former names:
Service Address: **DJH ACCOUNTANTS LIMITED PORTHILL LODGE
HIGH STREET WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 0EZ**

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

Date of Birth: **13/08/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

100 ORDINARY Shares held as at 20/05/2010

Name: **HEATHER ELAINE WRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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