



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPIERUEH

Received for filing in Electronic Format on the: **24/05/2011**

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*Company Name:* **1 FM Limited**

*Company Number:* **03373816**

*Date of this return:* **20/05/2011**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**DJH ACCOUNTANTS LIMITED PORTHILL LODGE  
HIGH STREET WOLSTANTON  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 0EZ**

*There are no records kept at the above address*

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### 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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* : 100 ORDINARY shares held as at 2011-05-20  
*Name:* HEATHER ELAINE WRIGHT

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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.