



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **1ST ACCOUNTING SERVICES LIMITED**

Company Number: **03579400**

Company Details

Period Ending: **11/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 GRASMERE ROAD
WALLSEND
TYNE & WEAR
NE28 8PX**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN CATHERINE THOMPSON** *Address:* **BORDER HOUSE 1 GRASMERE ROAD
WALLSEND
TYNE & WEAR
NE28 8PX**

Director 1 :

Name: **DR JOSEPH THOMPSON** *Address:* **BORDER HOUSE 1 GRASMERE ROAD
WALLSEND
TYNE & WEAR
NE28 8PX**

Date of Birth: **29/06/1955** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/06/2008

Name:

JOSEPH THOMPSON

Address:

**BORDEA HOUSE 1 GRASMERE ROAD
WALLSEND
TYNE & WEAR
NE28 8PX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**