



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2011**

X54W8VNS

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

Company Number: **03579400**

Date of this return: **11/06/2011**

SIC codes: **7412**
7414

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

Situation of Registered Office: **1 GRASMERE ROAD**
WALLSEND
TYNE & WEAR
NE28 8PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNN CATHERINE**

Surname: **THOMPSON**

Former names:

Service Address: **BORDER HOUSE
1 GRASMERE ROAD
WALLSEND
TYNE & WEAR
NE28 8PX**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JOSEPH**

Surname: **THOMPSON**

Former names:

Service Address: **BORDER HOUSE
1 GRASMERE ROAD
WALLSEND
TYNE & WEAR
NE28 8PX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 2011-06-11
Name: JOSEPH THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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