



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2010**

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

*Company Number:* **03579400**

*Date of this return:* **11/06/2010**

*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)

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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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE.

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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 11/06/2010 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 2010-06-11  
*Name:* JOSEPH THOMPSON

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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.