



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2013**

**X23FD923**

*Company Name:* **1ST CONSULTANTS LIMITED**

*Company Number:* **03708039**

*Date of this return:* **04/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **5 ROKEFIELD HOUSE  
ROKEFIELD WESTCOTT STREET  
WESTCOTT DORKING  
SURREY  
RH4 3NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **5 ROKEFIELD HOUSE  
WESTCOTT STREET, WESTCOTT  
DORKING  
SURREY  
RH4 3NZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARC**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **6 DEERING CLOSE  
ST MARY'S ISLAND  
CHATHAM  
KENT  
ME4 3SX**

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

*Date of Birth:*    **26/06/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **5 ROKEFIELD HOUSE  
WESTCOTT STREET, WESTCOTT  
DORKING  
SURREY  
RH4 3NZ**

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

*Date of Birth:* **31/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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 OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE SUBJECT, IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. AFTER THE INITIAL ALLOTMENT OF SHARES BY THE DIRECTORS ANY FURTHER SHARES PROPOSED TO BE ISSUED SHALL FIRST BE OFFERED TO MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN THOMAS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARC THOMAS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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