



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST CONSULTANTS LIMITED**

Company Number: **03708039**

Date of this return: **04/02/2016**

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: ****/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: ****/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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.