



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/02/2008

Company Name: **1ST ATTENDANCE LIMITED**

Company Number: **03718715**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 CHARNHILL DRIVE
MANGOTSFIELD
BRISTOL
BS16 9JR**

Details of Officers of the Company

Company Secretary 1:

Name: **AUBREY JOHN CLARK**

Address: **23 COLSTON STREET
SOUNDWELL
BRISTOL
BS16 4PF**

Director 1 :

Name: **BARRY JOHN HURKETT**

Address: **4 SANDHOLME CLOSE
BRISTOL
BS16 6NN**

Date of Birth:

21/05/1962

Nationality:

BRITISH

Occupation:

FIREMAN

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008

Name:

BARRY JOHN HURKETT

Address:

**4 SANDHOLME CLOSE
BRISTOL
BS16 6NN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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