



Companies House
— for the record —

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Annual Return



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Company Name: **1ST FIX SYSTEMS LTD.**

Company Number: **03863983**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

5113

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 ABERCORN
HOUSE
HOBSON IND ESTATE
BURNOPFIELD
NEWCASTLE
NE16 6EA**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN DAVID SCORER**

Address: **IVY HOUSE WEST BUTSFIELD
SATLEY
CO DURHAM
DL13 4JD**

Director 1 :

Name: **DOUGLAS ANTHONY
SCORER**

Address: **36 MOORLAND CRESCENT
CONSETT
COUNTY DURHAM
DH8 9RG**

Date of Birth:

26/07/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **IAN DAVID SCORER**

Address: **IVY HOUSE WEST BUTSFIELD
SATLEY
CO DURHAM
DL13 4JD**

Date of Birth:

26/07/1963

Nationality:

British

Occupation:

MANAGER

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	20	GBP20
A ORDINARY	1	GBP1
<i>TOTALS</i>		
	21	GBP21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 22/10/2008

Name: **ANTHONY SCORER**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 22/10/2008

Name: **IAN DAVID SCORER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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