



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTACH9K

Received for filing in Electronic Format on the: **05/02/2010**

*Company Name:* **1ST FINANCIAL LIMITED**

*Company Number:* **03914025**

*Date of this return:* **26/01/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **SUITE 3 2ND FLOOR ALPERTON HOUSE  
BRIDGEWATER ROAD  
ALPERTON  
MIDDLESEX  
HA0 1EH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **FERNANDO**

*Surname:* **GETINO**

*Former names:*

*Service Address:* **HIGH WINDS  
THE COMMON CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9BN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **FERNANDO**

*Surname:* **GETINO**

*Former names:*

*Service Address:* **HIGH WINDS  
THE COMMON CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9BN**

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

*Date of Birth:* **30/05/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **VIKRAM**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **65 SHAKESPEARE ROAD  
LONDON  
W7 1LU**

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

*Date of Birth:*   **01/01/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b>		

## 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 26/01/2010 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

**250 ORDINARY Shares held as at 26/01/2010**

*Name:* **FERNANDO GETINO**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 26/01/2010**

*Name:* **MELANIE NICOLA GETINO**

*Address:*

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*Shareholding* : 3

**250 ORDINARY Shares held as at 26/01/2010**

*Name:* **VIKRAM PATEL**

*Address:*

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*Shareholding* : 4

**250 ORDINARY Shares held as at 26/01/2010**

*Name:* **NINA PATEL**

*Address:*

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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.