



Companies House

— for the record —

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Annual Return



XEXSQA00

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Company Name: **1ST CLASS BUILDING & MAINTENANCE LIMITED**

Company Number: **03957720**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 KELSTON
BUSINESS CENTRE
KELSTON ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS10 5ES**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTBURY SECRETARIAL
SERVICES LTD**

Address: **49 HIGH STREET
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3ED**

Director 1 :

Name: **ALAN DAVID SPILLER**

Address: **4 DENNYVIEW ROAD
ABBOTS LEIGH
BRISTOL
AVON
BS8 3RB**

Date of Birth: **09/06/1965**

Nationality: **British**

Occupation: **BUILDER**

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	400	GBP400
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
ORDINARY E	100	GBP100
ORDINARY D	100	GBP100

ORDINARY F	100	GBP100
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ORDINARY G	100	GBP100
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TOTALS

1100

GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY D Shares held as at 28/03/2009

Name: **ETLOE LTD**

Address:

Shareholding 2:

100 ORDINARY G Shares held as at 28/03/2009

Name: **ZOE SPILLER**

Address:

Shareholding 3:

100 ORDINARY A Shares held as at 28/03/2009

Name:

DAVID REGINALD SPILLER

Address:

Shareholding 4:

100 ORDINARY E Shares held as at 28/03/2009

Name:

TERESA MARIA SPILLER

Address:

Shareholding 5:

220 ORDINARY Shares held as at 28/03/2009

Name:

ALAN DAVID SPILLER

Address:

Shareholding 6:

100 ORDINARY B Shares held as at 28/03/2009

Name:

DELIA JOY SPILLER

Address:

Shareholding 7:

25 ORDINARY Shares held as at 28/03/2009

Name:

DELIA JOY SPILLER

Address:

Shareholding 8:

100 ORDINARY F Shares held as at 28/03/2009

Name:

CHRISTOPHER SPILLER

Address:

Shareholding 9:

100 ORDINARY C Shares held as at 28/03/2009

Name:

ALAN DAVID SPILLER

Address:

Shareholding 1:

0

80 ORDINARY Shares held as at 28/03/2009

Name:

ALAN DAVID SPILLER

Address:

Shareholding 1:

1

75 ORDINARY Shares held as at 28/03/2009

Name:

DAVID REGINALD SPILLER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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