



Companies House
— for the record —

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Annual Return



XNV12B0T

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Company Name: **1ST SOLO DUCTWORK SERVICES LIMITED**

Company Number: **04005856**

Company Details

Period Ending: **01/06/2009**

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:*

**28 RIVERSIDE BUSINESS
CENTRE
VICTORIA STREET
HIGH WYCOMBE
BUCKS
HP11 2LT**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN CHARLES
TUCKER**

Address: **IVYDENE CROWBROOK ROAD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LW**

Director 1 :

Name: **ELLEN CHRISTINE PIELOW** *Address:* **20 FERNIE FIELDS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4SP**

Date of Birth: **22/07/1965** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **GEORGE SCOTT REID** *Address:* **20 FERNIE FIELDS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4SP**

Date of Birth: **24/03/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DEBORAH JULIA TUCKER** Address: **IVYDENE CROWBROOK ROAD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LW**

Date of Birth: **20/08/1956** Nationality: **BRITISH** Occupation: **ADMINISTRATOR**

Director 4 :

Name: **STEPHEN CHARLES
TUCKER** Address: **IVYDENE CROWBROOK ROAD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LW**

Date of Birth: **01/01/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 01/06/2009

Name:

GEORGE SCOTT REID

Address:

Shareholding 2:

700 ORDINARY Shares held as at 01/06/2009

Name:

S TUCKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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