



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ATWSUB**

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

*Company Number:* **04005856**

*Date of this return:* **01/06/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **3 BROADWAY COURT  
HIGH STREET  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **TUCKER**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS ELLEN CHRISTINE**

*Surname:*                            **PIELOW**

*Former names:*

*Service Address:*                **20 FERNIE FIELDS  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4SP**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE SCOTT**

*Surname:* **REID**

*Former names:*

*Service Address:* **20 FERNIE FIELDS  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4SP**

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

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DEBORAH JULIA**

*Surname:*                            **TUCKER**

*Former names:*

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

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

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

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **TUCKER**

*Former names:*

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

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

*Date of Birth:* **01/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>300</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

FULL RIGHTS OF EQUITY IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE OF ALL CLASSES IN THE EVENT OF SALE OR LIQUIDATION. DIRECTORS WHO ARE ALSO SHAREHOLDERS OF ORDINARY SHARE CAPITAL CLASS B WILL HAVE SECOND REFUSAL RIGHTS OF CHAIRING THE MEETINGS OF THE BOARD OF DIRECTORS.

|                        |                                       |                                |            |
|------------------------|---------------------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY SHARE CAPITAL CLASS A</b> | <i>Number allotted</i>         | <b>700</b> |
|                        |                                       | <i>Aggregate nominal value</i> | <b>700</b> |
| <i>Currency</i>        | <b>GBP</b>                            | <i>Amount paid per share</i>   | <b>700</b> |
|                        |                                       | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

RIGHTS OF EQUITY IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE OF ALL CLASSES IN THE EVENT OF SALE OR LIQUIDATION. DIRECTORS WHO ARE ALSO SHAREHOLDERS OF ORDINARY SHARE CAPITAL CLASS A WILL HAVE FIRST REFUSAL RIGHTS OF CHAIRING THE MEETINGS OF THE BOARD OF DIRECTORS.

## 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 01/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 300 B ORDINARY shares held as at the date of this return  
*Name:* GEORGE SCOTT REID

*Shareholding 2* : 700 ORDINARY SHARE CAPITAL CLASS A shares held as at the date of this return  
*Name:* S TUCKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.