



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1ST ACCOUNTANCY LIMITED

*Company Number:* 04120806

*Date of this return:* 07/12/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 416 GREEN LANE  
ILFORD  
ESSEX  
IG3 9JX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **416 GREEN LANE  
ILFORD  
ESSEX  
IG3 9JX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **STANLEY**

*Former names:*

*Service Address:*        **416 GREEN LANE  
ILFORD  
ESSEX  
IG3 9JX**

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

*Date of Birth:*    **20/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P. STANLEY**

## *Authorisation*

*Authenticated*

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

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