

# 363S<sub>(ef)</sub>

for the record —

**Annual Return** 

FIRST LINE SUPPORT LIMITED Company Name:

Company Number: 04189919

Received for filing in Electronic Format on the: 05/04/2005

Company Details

Made Up Date: 29/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7210 HARDWARE CONSULTANCY 7250 **MAINTENANCE OFFICE & COMPUTING MACH** 

Registered Office: Register of

Address: Members Address:

Not Applicable

Register of Debenture

Holders Address:

**COMMERCE HOUSE** TELFORD ROAD

**BICESTER OXFORDSHIRE** 

**OX26 4LD** 

Details of Officers of the Company

**At Registered Office** 

Company Secretary:

Name: **BARRINGTON GILES** Address: 4 ST ANDREWS LANE

**HEADINGTON** 

OXFORD

OXFORDSHIRE OX3 9DP

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Director 1:

Name: JANE PITT Address: 7 A MANOR YARD

*Date of Birth:* **20/11/1973 FRINGFORD** 

Nationality: BRITISH OXFORDSHIRE OX27 8DQ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/03/2005

Name: JANE PITT

Address: 7A MANOR YARD

FRINGFORD OXFORDSHIRE UK OX27 8DQ

Shareholding 2:

50 ORDINARY Shares held as at 29/03/2005

Name: JANE PITT

Address: 7A MANOR YARD

FRINGFORD OXFORDSHIRE UK OX27 8DQ

## Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER: with 50 ORDINARY on 01/04/2001

NEW	SH	AREHOLDER	<ul> <li>with 50.</li> </ul>	ORDINARY	on 01/11/2004
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## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2005 Authenticated: Yes (E/W)