



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST CLASS ESTATES LIMITED**

Company Number: **04243478**

Date of this return: **29/06/2012**

SIC codes: **68310**

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

Situation of Registered Office: **9 NORTH PARADE
MOLLISON WAY
EDGWARE
MIDDLESEX
HA8 5QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 NORTH PARADE, MOLLISON WAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5QH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AZID**

Surname: **SOHOYE**

Former names:

Service Address: **2 FOREST AVENUE
NORTH CHINGFORD
LONDON
E4 6AR**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **SOHOYE**

Former names:

Service Address: **26 WEST GREEN ROAD**
 TOTTENHAM
 LONDON
 N15 5NP

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

Date of Birth: **27/05/1945** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMO AND ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: 1ST CLASS LETTINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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