Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2013**

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Company Name:	**1ST CLASS ESTATES LIMITED**
Company Number:	**04243478**
Date of this return:	**29/06/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMO AND ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **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.