



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOLMEJJ8

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*Company Name:* **1ST ADVANCED SCAFFOLDING SYSTEMS LIMITED**

*Company Number:* **04395496**

*Date of this return:* **15/03/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **1-3 EASTGATE  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S70 2EP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **REBECCA**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **20 HOLLY GROVE  
GOLDTHORPE  
ROTHERHAM  
S63 9LA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BARRY FRANCIS PERCY**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **6 KITCHIN ROAD  
WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S73 8QU**

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

*Date of Birth:* **20/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN JAMES**  
*Surname:*                      **GREAVES**  
*Former names:*  
*Service Address:*              **20 HOLLYGROVE**  
   **GOLDTHORPE**  
   **SOUTH YORKSHIRE**  
   **S63 9LA**

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

*Date of Birth:*   **22/11/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SCAFFOLD**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL JAMES**  
*Surname:*                      **LOWCOCK**  
*Former names:*  
*Service Address:*              **1 CLARKES CROFT**  
   **WOMBWELL**  
   **BARNSELY**  
   **SOUTH YORKSHIRE**  
   **S73 8BJ**

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

*Date of Birth:*   **10/12/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 15/03/2010**

*Name:* **R GREAVES**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 15/03/2010**

*Name:* **R LOWROCH**

*Address:*

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*Shareholding* : 3

**20 ORDINARY Shares held as at 15/03/2010**

*Name:* **B BAXTER**

*Address:*

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*Shareholding* : 4

**10 ORDINARY Shares held as at 15/03/2010**

*Name:* **I WATKIN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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