



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46U08E8

Company Name: **1ST PLACE INTERNATIONAL RESOURCE LIMITED**

Company Number: **04708535**

Date of this return: **24/03/2015**

SIC codes: **78300**

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

Situation of Registered Office: **SUITE 1A NEWTON COURT
PENDERFORD PARK
WOLVERHAMPTON
WEST MIDLANDS
WV9 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN KENNETH**

Surname: **DODSON**

Former names:

Service Address: **21 MORVILLE ROAD
NETHERTON
DUDLEY
WEST MIDLANDS
DY2 9HR**

Company Secretary 2

Type: **Corporate**
Name: **1ST PLACE MANAGEMENT SERVICES LIMITED**

Registered or principal address: **1A UNIT 1A
PENDEFORD BUSINESS PARK
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV9 5HB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4708707**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES KIERAN**

Surname: **O'TOOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25100
		<i>Aggregate nominal value</i>	25100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ARE ENTITLED TO VOTE AND TO RECEIVE DIVIDENDS EITHER FROM INCOME OR CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBIN SHEA**

Shareholding 2 : **25085 ORDINARY shares held as at the date of this return**
Name: **JAMES O'TOOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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