



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/09/2008**

Company Name: **ACTUAL FIRST AID LIMITED**

Company Number: **04891722**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 THE SANCTUARY
GREEN LANE
MORDEN
SURREY
SM4 5NX**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFF MCKAY**

Address: **FLAT 6 24 RAMSEY WALK
LONDON
N1 2NH**

Director 1 :

Name: **GEOFF MCKAY**

Address: **FLAT 6 24 RAMSEY WALK
LONDON
N1 2NH**

Date of Birth:

09/08/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK MOORE**

Address: **7 THE SANCTUARY
GREEN LANE
MORDEN
SM4 5NX**

Date of Birth:

27/01/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008

Name: **MARK MOORE**
Address: **7 THE SANTUARY
GREEN LANE MORDEN
SM4 5NX**

Shareholding 2:

50 ORDINARY Shares held as at 08/09/2008

Name: **GEOFF MCKAY**
Address: **FLAT 6 24 RAMSEY WALK
LONDON
N1 2NH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2008**

Authenticated: **Yes (E/W)**