



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACTUAL FIRST AID LIMITED

Company Number: 04891722

Date of this return: 08/09/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 32C DEALTRY ROAD
LONDON
UNITED KINGDOM
SW15 6NL

Officers of the company

Company Secretary 1

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

Surname: **MCKAY**

Former names:

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

Company Director **1**

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

Surname: **MCKAY**

Former names:

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

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

Date of Birth: **09/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

FULL VOTING AND PARTICIPATING NON-REDEEMABLE ORDINARY SHARES

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 08/09/2011 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2010-12-31

Name: MARK MOORE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: GEOFF MCKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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