

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/02/2009

Company Name: 1ST 4 THIRST LTD

Company Number: 05043760

Company Details

Period Ending: 13/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SL2 5AG

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ABBEY HOUSE 18-24 STOKE ROAD SLOUGH BERKSHIRE

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	YVONNE ANN POCOCK A	ddress: 17 BADGERS WOOD FARNHAM COMMON BERKSHIRE SL2 3HH
Director		
Name:	GEOFFREY EDWIN POCOCK Add	ress: 17 BADGERS WOOD FARNHAM COMMON BUCKINGHAMSHIRE SL2 3HH
Date of B	Pirth: 08/10/1965 Nationality: BRITIS	H Occupation: SALESMAN
Director	<i>" 2</i> :	
Name:	YVONNE ANN POCOCK Add	ress: 17 BADGERS WOOD FARNHAM COMMON BERKSHIRE SL2 3HH
Date of B	Pirth: 24/01/1968 Nationality: BRITIS	H Occupation: ADMINISTRATOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2009

Name:

GE POCOCK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name:

Y A POCOCK

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 28/02/2009	Authenticated: Yes (E/W)