



Companies House
— for the record —

AR01 (ef)

Annual Return



X186TSGD

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Company Name: **1ST FOUNDATIONS LTD**

Company Number: **05070908**

Date of this return: **11/03/2011**

SIC codes: **4525**

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

Situation of Registered Office: **18 ST. CHRISTOPHERS WAY
PRIDE PARK
DERBY
DE24 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **BODDEY**

Former names:

Service Address: **POPLARS FARM
MOOR LANE
OCKBROOK
DERBYSHIRE
DE72 3SA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **FITZHUGH**

Former names:

Service Address: **POPLARS FARM
MOOR LANE
OCKBROOK
DERBYSHIRE
DE72 3SA**

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

Date of Birth: **21/05/1960** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 11/03/2011 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 : 100 ORDINARY shares held as at 2011-03-11
Name: A FITZHUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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