



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST SITE GROUP LIMITED**

Company Number: **05399133**

Date of this return: **19/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 49 QUEENS COURT TRADING ESTATE
GREET'S GREEN ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 9EQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL TERENCE**
Surname: **MATTHEWS**
Former names:
Service Address: **3 OLD PARK ROAD**
 WEDNESBURY
 WEST MIDLANDS
 UNITED KINGDOM
 WS10 9LT

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

Date of Birth: **17/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM TERENCE**
Surname: **MATTHEWS**
Former names:
Service Address: **129 NANAIMO WAY**
 KINGSWINFORD
 WEST MIDLANDS
 UNITED KINGDOM
 DY6 8RA

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

Date of Birth: **11/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 19/03/2010 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

25 ORDINARY GBP1 SHARES Shares held as at 19/03/2010
25 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **NEIL TERENCE MATTHEWS**

Address:

Shareholding : 2

25 ORDINARY GBP1 SHARES Shares held as at 19/03/2010
25 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **WILLIAM TERENCE MATTHEWS**

Address:

Shareholding : 3

25 ORDINARY GBP1 SHARES Shares held as at 19/03/2010

Name: **CHERYL MATTHEWS**

Address:

Shareholding : 4

25 ORDINARY GBP1 SHARES Shares held as at 19/03/2010

Name: **ANN MATTHEWS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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