



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **19/04/2011**

**XE49ZTFV**

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

*Company Number:* **05399133**

*Date of this return:* **19/03/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **ISIS HOUSE SMITH ROAD  
WEDNESBURY  
WEST MIDLANDS  
WS10 0PB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL TERENCE**

*Surname:*                           **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : **25 ORDINARY GBP1 SHARES shares held as at 2011-03-19**  
*Name:* **NEIL TERENCE MATTHEWS**

*Shareholding 2* : **25 ORDINARY GBP1 SHARES shares held as at 2011-03-19**  
*Name:* **WILLIAM TERENCE MATTHEWS**

*Shareholding 3* : **25 ORDINARY GBP1 SHARES shares held as at 2011-03-19**  
*Name:* **CHERYL MATTHEWS**

*Shareholding 4* : **25 ORDINARY GBP1 SHARES shares held as at 2011-03-19**  
*Name:* **ANN MATTHEWS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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