



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST SERVE PROMOTIONS LIMITED**

Company Number: **05571776**

Date of this return: **22/09/2011**

SIC codes: **9234**

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

Situation of Registered Office: **229 HALE PLACE
ASHLEY ROAD
HALE
CHESHIRE
WA15 9SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA KATE**

Surname: **MCSORLEY**

Former names:

Service Address: **GLENTHORN 47 HEYBRIDGE LANE
PRESTBURY
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN RICHARD**

Surname: **FLANAGAN**

Former names:

Service Address: **GLENTHORN 47 HEYBRIDGE LANE
PRESTBURY
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4ER**

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

Date of Birth: **15/01/1982** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IAN RICHARD FLANAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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