



Companies House

— for the record —

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Annual Return



X08VS462

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Company Name: **1ST BASE PROJECTS LTD**

Company Number: **05598564**

Company Details

Period Ending: **20/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

4521 **Gen construction & civil engineer**
7012
7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 26 OAKWELL
BUSINESS CENTRE
BARNSELY
SOUTH YORKSHIRE
S71 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MICHAEL PARKER**

Address: **9 CHARLES STREET
BARNSELY
SOUTH YORKSHIRE
S70 1RB**

Director 1 :

Name: **ANTONY ELLIS BAINES**

Address: **30 BOWLER STREET
MAREHAY
RIPLEY
DERBYSHIRE
DE5 8HZ**

Date of Birth:

17/11/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR PHILIP BOARDMAN**

Address: **18 BELGRAVE ROAD
BARNSELY
SOUTH YORKSHIRE
S71 1EQ**

Date of Birth:

26/02/1967

Nationality:

British

Occupation:

**CONSTRUCTION
CONSULTANT**

Director 3 :

Name: **JAMES MICHAEL PARKER** *Address:* **9 CHARLES STREET
BARNSELY
SOUTH YORKSHIRE
S70 1RB**

Date of Birth: **17/03/1976** *Nationality:* **British** *Occupation:* **DEVELOPMENT MANAGER**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/10/2008** *Authenticated:* **Yes (E/W)**