



Companies House
— for the record —

363a_(ef)

Annual Return



XFB75649

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Company Name: **1ST SALES LIMITED**

Company Number: **05663146**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5119

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PAUL DONNO & CO
LIMITED UNIT 2
CLOCKHOUSE FARM
ESTATE
CAVENDISH LANE,
GLEMSFORD,
SUDBURY, SUFFOLK
UK
CO10 7PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS NICOLA MARIA
BURGESS**

Address: **151 STOCK ROAD
BILLERICAY
ESSEX
UK
CM12 0RR**

Director 1 :

Name: **MR WILLIAM GARRATT**

Address: **2 GREENWAY COTTAGES
CHURCH ROAD WICKHAM ST PAULS
COLCHESTER
ESSEX
UK
CO9 2PN**

Date of Birth:

26/12/1946

Nationality:

British

Occupation:

DIRECTOR (SALES)

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------------|------------------------------------|---|
| ORDINARY GBP1 SHARES | 50 | GBP50 |
| <i>TOTALS</i> | 50 | GBP50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 28/12/2008

Name:

WILLIAM GARRATT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**