



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

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Company Name: **1st Sales Limited**

Company Number: **05663146**

Date of this return: **28/12/2012**

SIC codes: **46190**
46499

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

Situation of Registered Office: **59 ABBEYGATE STREET
BURY ST EDMUNDS SUFFOLK
ENGLAND
UNITED KINGDOM
IP33 1LB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **GARRATT**

Former names:

Service Address: **2 GREENWAY COTTAGES
CHURCH RD
WICKHAM ST PAULS
ESSEX
ENGLAND
CO9 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
	1 GBP	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **WILLIAM GARRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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