



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1st Sales Limited**

*Company Number:* **05663146**

*Date of this return:* **28/12/2010**

*SIC codes:* **5119**  
**5147**

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

*Situation of Registered Office:* **C/O PAUL DONNO & CO LIMITED UNIT 2 CLOCKHOUSE FARM  
ESTATE  
CAVENDISH LANE, GLEMSFORD,  
SUDBURY, SUFFOLK  
UNITED KINGDOM  
CO10 7PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA MARIA**

*Surname:* **BURGESS**

*Former names:* **BURGESS**

*Service Address:* **151 STOCK ROAD  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0RR**

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*Company Director*    ***1***

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

*Surname:*                            **GARRATT**

*Former names:*                    **GARRATT**

*Service Address:*                **2 GREENWAY COTTAGES  
CHURCH ROAD WICKHAM ST PAULS  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO9 2PN**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>NO RESTRICTION</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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* : 50 ORDINARY GBP1 SHARES shares held as at 2010-12-28  
*Name:* WILLIAM GARRATT

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## *Authorisation*

*Authenticated*

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

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