



Companies House

AR01 (ef)

Annual Return



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Company Name: **1st Sales Limited**

Company Number: **05663146**

Date of this return: **28/12/2014**

SIC codes: **46190**

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

Situation of Registered Office: **2 GREENWAY COTTAGES CHURCH ROAD
WICKHAM ST PAUL
ESSEX
UNITED KINGDOM
CO9 2PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM C**

Surname: **GARRATT**

Former names:

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

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

Date of Birth: **26/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50
		<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 RESTRICTIONS			

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 28/12/2014 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 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM C 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.