



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST UNION GROUP LIMITED**

Company Number: **05856908**

Date of this return: **26/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **8 BROWNFIELDS COURT
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YISROEL MEIR**

Surname: **PLANCEY**

Former names:

Service Address: **48 GRESHAM GARDENS
LONDON
NW11 8PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM JACKSON**

Surname: **BRAND**

Former names:

Service Address: **43 UPHILL GROVE
MILL HILL
LONDON
NW7 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YISROEL MEIR**

Surname: **PLANCEY**

Former names:

Service Address: **48 GRESHAM GARDENS
LONDON
NW11 8PD**

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 1 ORDINARY shares held as at 2011-06-26
Name: YISROEL MEIR PLANCEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-26
Name: ADAM JACKSON BRAND

Authorisation

Authenticated

This form was authorised by one of the following:

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