



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **1ST SECURITY NW LIMITED**

Company Number: **05992008**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 MAES PADARN,
LLANBERIS
CAERNARFON
GWYNEDD
LL55 4TE**

Details of Officers of the Company

Company Secretary 1:

Name: **CARYS OWEN**

Address: **37 MAES PADARN
LLANBERIS
CAERNARFON
LL55 4TE**

Director 1 :

Name: **CARL RICHARD SCHULZE**

Address: **37 MAES PADARN
LLANBERIS
CAERNARFON
LL55 4TE**

Date of Birth:

21/10/1959

Nationality:

BRITISH

Occupation:

DIRECTER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/11/2008

Name:

CARL R SCHULZE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**