



Companies House
— for the record —

AR01 (ef)

Annual Return



XRC52G7U

Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **1ST 4 STAMPS LIMITED**

Company Number: **06455327**

Date of this return: **17/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **6 NOTTINGHAM ROAD, LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 1HP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON CHRISTOPHER**

Surname: **WALKER**

Former names:

Service Address: **19 ABBOT CLOSE
OAKWOOD
DERBY
DERBYSHIRE
DE21 2BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **WALKER**

Former names:

Service Address: **41 AMESBURY LANE
OAKWOOD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 2LX**

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

Date of Birth: **13/10/1981**

Nationality: **BRITISH**

Occupation: **STAMP DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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 17/12/2009

Name: **RICHARD JAMES WALKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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