



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST LINE HR SUPPORT CONSULTANCY LIMITED**

Company Number: **06869447**

Date of this return: **03/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **24 MEADOW ROAD
TODDINGTON
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 6BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KATIE**

Surname: **SHANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER HENRY MORRIS**

Surname: **SHANKS**

Former names:

Service Address: **THE WHITE HOUSE SAPPERTON LANE
CHURCH BROUGHTON
DERBYSHIRE
UNITED KINGDOM
DE65 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING, DIVIDEND AND CAPITAL RIGHTS, NO PREFERENTIAL OR REDEEMABLE 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 03/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE SHANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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