



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPPJIXFO

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

Company Number: **06998149**

Date of this return: **24/08/2011**

SIC codes: **7032**
7132
7110

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

Situation of Registered Office: **2 NEW ROAD**
BRADING
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 0DT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD THOMAS**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1960** Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **GEDDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1956** Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **KOVACIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS BUT SEPARATE DIVIDEND RIGHTS OF ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS BUT SEPARATE DIVIDEND RIGHTS OF ORDINARY SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS BUT SEPARATE DIVIDEND RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : 0 ORDINARY shares held as at 2011-08-24

Name: PAUL ROBERT GARBETT

Shareholding 2 : 1 A ORDINARY shares held as at 2011-08-24

Name: JOHN KOVACIK

Shareholding 3 : 1 B ORDINARY shares held as at 2011-08-24

Name: RICHARD BURNS

Shareholding 4 : 1 C ORDINARY shares held as at 2011-08-24

Name: DAVID GEDDES

Authorisation

Authenticated

This form was authorised by one of the following:

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