



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2015**

**X4EHSJ6H**

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

*Company Number:* **06998149**

*Date of this return:* **24/08/2015**

*SIC codes:* **68320**

**77110**

**77320**

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

*Situation of Registered Office:* **EXCHANGE HOUSE ST. CROSS LANE  
NEWPORT  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 5BZ**

**Officers of the company**

*Company Director* 1

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**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STUART CALLUM**

Surname: **GEDDES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1992** Nationality: **BRITISH**

Occupation: **PRODUCTION LINE OPERATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>ORDINARY C SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : **2 ORDINARY C SHARES shares held as at the date of this return**  
*Name:* **DAVID GEDDES**

*Shareholding 2* : **2 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **JOHN KOVACIK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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