



Companies House

**AR01** (ef)

**Annual Return**



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**X567ETTD**

*Company Name:* **FIRST CLASS ACCOUNTING LIMITED**

*Company Number:* **07596146**

*Date of this return:* **07/04/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **8 SHERENDEN PARK  
GOLDEN GREEN  
TONBRIDGE  
KENT  
TN11 0LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL IAN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **8 SHERENDEN PARK  
GOLDEN GREEN  
TONBRIDGE  
UNITED KINGDOM  
TN11 0LQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL IAN**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                **8 SHERENDEN PARK  
GOLDEN GREEN  
TONBRIDGE  
UNITED KINGDOM  
TN11 0LQ**

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

*Date of Birth:*    **\*\*/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</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>

### *Prescribed particulars*

VOTING RIGHTS - A ORDINARY SHARES HAVE NO ENTITLEMENT TO VOTE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</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>

### *Prescribed particulars*

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : 490 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LEWIS

*Shareholding 2* : 510 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LEWIS

## *Authorisation*

*Authenticated*

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

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