



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2010**

XY2D9L8C

*Company Name:* **FIRST SHARED SERVICES LIMITED**

*Company Number:* **SC186520**

*Date of this return:* **08/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **395 KING STREET  
ABERDEEN  
AB24 5RP**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **SIDNEY**  
*Surname:* **BARRIE**  
*Former names:*  
*Service Address:* **395 KING STREET**  
**ABERDEEN**  
**AB24 5RP**

---

## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS KEITH**  
*Surname:* **CHEVIS**  
*Former names:*  
*Service Address:* **395 KING STREET**  
**ABERDEEN**  
**AB24 5RP**

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

*Date of Birth:* **13/03/1964**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>ONE VOTE PER MEMBER PRESENT ON SHOW OF HANDS AND ON A POLL ONE VOTE PER SHARE HELD. OTHER RIGHTS AS PER ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

**2 ORDINARY Shares held as at 08/06/2010**

*Name:* **FIRSTGROUP HOLDINGS LTD**

*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.