



Companies House
— for the record —

363a_(ef)

Annual Return



XAWLJD5P

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **1ST CLASS FRUIT LTD.**

Company Number: **SC255357**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COTTAGE 4
SCONES LETHENDY
PERTH
PH2 6AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN KELLY**

Address: **19 THOMSON AVENUE
NETHERTON
WISHAW
LANARKSHIRE
ML2 0BE**

Director 1 :

Name: **JOAN KELLY**

Address: **19 THOMSON AVENUE
NETHERTON
WISHAW
LANARKSHIRE
ML2 0BE**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **STEPHEN NORMAN LAW**

Address: **2 BEECH AVENUE
QUARTER
HAMILTON
LANARKSHIRE
ML3 7FE**

Date of Birth: **08/03/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/09/2009

Name: **STEPHEN N LAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (SC)**