



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GTJ13L

Received for filing in Electronic Format on the: **05/09/2012**

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

Company Number: **SC255357**

Date of this return: **04/09/2012**

SIC codes: **46310**

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

Situation of Registered Office: **C/O MORRIS & YOUNG
6 ATHOLL CRESCENT
PERTH
UNITED KINGDOM
PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **KELLY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOAN**

Surname: **KELLY**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN NORMAN**

Surname: **LAW**

Former names:

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

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

Date of Birth: **08/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 shares held as at the date of this return**
Name: **STEPHEN N LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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