



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC255357**

*Date of this return:* **04/09/2014**

*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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**

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## *Authorisation*

*Authenticated*

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

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