



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST BRIDGE SYSTEMS LIMITED**

*Company Number:* **SC274275**

*Date of this return:* **06/10/2011**

*SIC codes:* **62020**  
**62012**

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

*Situation of Registered Office:* **RESEARCH AVENUE 1 HERIOT WATT UNIVERSITY**  
**RICCARTON**  
**CURRIE**  
**MIDLOTHIAN**  
**SCOTLAND**  
**EH14 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **HARROLD**

*Former names:*

*Service Address:* **8 PARKSIDE TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH16 5BL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID JAMES CHRISTOPHER**

*Surname:*                            **BROOKES**

*Former names:*

*Service Address:*                **4F2 342 MORNINGSIDE ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 4DD**

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

*Date of Birth:*    **16/01/1975**                                *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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BROOKES**

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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.