



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: **06/10/2013**

SIC codes: **62012**
62020

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 recorded as Company's registered office

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

Date of Birth: **16/01/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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