



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XQ9M92ZS**

*Received for filing in Electronic Format on the:* **09/09/2008**

*Company Name:* **1ST LINE CONSTRUCTION LIMITED**

*Company Number:* **04515409**

---

### *Company Details*

*Period Ending:* **20/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VALLIS HOUSE, 57  
VALLIS ROAD  
FROME  
SOMERSET  
BA11 3EG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATTHEW DAVID LYNES**

*Address:* **126 STOCKWOOD ROAD  
STOCKWOOD  
BRISTOL  
BS14 8JL**

---

### *Director 1 :*

*Name:* **ROBERT JONES**

*Address:* **CLINGRE FARM CLINGRE LANE  
STINCHCOMBE  
DURSLEY  
GLOUCESTERSHIRE  
GL11 6BL**

*Date of Birth:*

**03/01/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

---

### *Director 2 :*

*Name:* **MATTHEW DAVID LYNES**

*Address:* **126 STOCKWOOD ROAD  
STOCKWOOD  
BRISTOL  
BS14 8JL**

*Date of Birth:*

**04/04/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 20/08/2008**

*Name:* **MATTHEW DAVID LYNES**  
*Address:* **126 STOCKWOOD ROAD**  
**STOCKWOOD**  
**BRISTOL**  
**BS14 8JL**

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 20/08/2008**

*Name:* **R JONES**  
*Address:* **CLINGRE FARM CLINGRE LANE STINCHCOMBE**  
**DURSLEY**  
**GLOUCESTERSHIRE**  
**GL11 6BL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2008**

*Authenticated:* **Yes (E/W)**