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Annual Return

Company Name:

1ST FOR BUSINESS LTD.

Company Number:

03594929

Received for filing in Electronic Format on the: 21/10/2005

Register of Debenture

Not Applicable

Company Details

Period Ending: 08/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414

Registered Office: Register of

Address: Members Address

Members Address: Holders Address:

SUITE 18 SHEARWAY BUSINESS PARK SHEARWAY ROAD

FOLKESTONE

KENT

ENGLAND

CT19 4RH

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: MRS ANNIE TERESA PELLATT Address: IFIELD

BRADY ROAD LYMINGE FOLKESTONE

KENT

ENGLAND CT18 8EY

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Director 1:

Name: MR CHRISTOPHER Address: 15 ADDELAM ROAD

MICHAEL PELLATT DEAL 09/06/1975 KENT

Date of Birth: 09/06/1975 KENT
Nationality: BRITISH ENGLAND CT13 9BZ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/07/2005

Name: MR JAMES MICHAEL PELLATT

Address: IFIELD

BRADY ROAD LYMINGE FOLKESTONE

KENT

ENGLAND CT18 8EY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/10/2005 Authenticated: Yes (E/W)