



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP1SYODE

Company Name: **F1 Help Limited**

Company Number: **03854638**

Date of this return: **07/10/2010**

SIC codes: **7260**

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

Situation of Registered Office: **KINGSLEY COURT LINCOLN FIELDS
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES LLEWELYN**

Surname: **PICKLES**

Former names:

Service Address: **KINGSLEY COURT LINCOLN FIELDS
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3TA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GORDON KEITH**

Surname: **LANGRIDGE**

Former names:

Service Address: **7 CHURCH AVENUE
ASHBY DE LA LAUNDE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN4 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN FRANK**

Surname: **OSBOURNE**

Former names:

Service Address: **2 MIDDLEBROOK ROAD
LINCOLN
UNITED KINGDOM
LN6 7JU**

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

Date of Birth: **29/07/1961** *Nationality:* **BRITISH**

Occupation: **I T ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES LLEWELYN**

Surname: **PICKLES**

Former names:

Service Address: **KINGSLEY COURT LINCOLN FIELDS
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3TA**

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

Date of Birth: **18/04/1979** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER GARETH ROBERT**

Surname: **PICKLES**

Former names: **PICKLES**

Service Address: **2 KINGSLEY COURT
LINCOLN FIELDS
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3TA**

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

Date of Birth: **20/07/1976** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS. ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-10-07
Name: CHRISTOPHER GARETH ROBERT PICKLES

Authorisation

Authenticated

This form was authorised by one of the following:

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