



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST PINFOLD LIMITED**

*Company Number:* **03979374**

*Date of this return:* **25/04/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **20 THE PINFOLD  
GLAPWELL  
CHESTERFIELD  
DERBYSHIRE  
S44 5PU**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **20 THE PINFOLD**  
   **GLAPWELL**  
   **CHESTERFIELD**  
   **DERBYSHIRE**  
   **S44 5PU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NITA**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **20 THE PINFOLD**  
   **GLAPWELL**  
   **CHESTERFIELD**  
   **DERBYSHIRE**  
   **S44 5PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **20 THE PINFOLD  
GLAPWELL  
CHESTERFIELD  
DERBYSHIRE  
S44 5PU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/07/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

**100 ORDINARY Shares held as at 25/04/2010**

*Name:* **FIRST PINFOLD LTD**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 25/04/2010**

*Name:* **STEPHEN JONES**

*Address:*

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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.