



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/12/2008**

Company Name: **FIRST4TECH LIMITED**

Company Number: **06032192**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARING HOUSE 6
BARING CRESCENT
EXETER
DEVON
EX1 1TL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH ALFRED
CHARLES PYNE**

Address: **58 CANTERBURY WAY
EXMOUTH
DEVON
EX8 5QQ**

Director 1 :

Name: **MRS PAMELA ROSINA
BAKER**

Address: **AISHE BARTON OLD BUTTERLEIGH
ROAD
SILVERTON
DEVON
EX5 4HF**

Date of Birth: **17/11/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR KEITH ALFRED
CHARLES PYNE**

Address: **58 CANTERBURY WAY
EXMOUTH
DEVON
EX8 5QQ**

Date of Birth: **16/06/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name: **M BAKER (PROPERTY SERVICES)LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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