



Companies House
— for the record —

AR01 (ef)

Annual Return



XXERHEQK

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **F1 HELP LIMITED**

Company Number: **03854638**

Date of this return: **07/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **F1 HELP LIMITED, KINGSLEY COURT
LINCOLN FIELDS
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3TA**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **PICKLES**

Former names:

Service Address: **F1 HELP LIMITED, KINGSLEY COURT
LINCOLN FIELDS
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3TA**

Company Director **1**

Type: **Person**

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

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 2

Type: **Person**
Full forename(s): **MR MATTHEW**
Surname: **PICKLES**
Former names:
Service Address: **F1 HELP LIMITED, 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 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
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: **20/07/1976** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| <i>Currency</i> | GBP | <i>Aggregate nominal value</i> | 1000 |
| | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 07/10/2009 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 07/10/2009

Name:

CHRISTOPHER PICKLES

Address:

Presenter information

Contact Name: **Nicholsons**
Address: **Mr Andrew Tomlinson**
 Newland House
 The Point
 Weaver Road
 Lincoln
 LN6 3QN

Authorisation

Authenticated

This form was authorised by one of the following:

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