

AR01 (ef)

Annual Return



XVU6KS15

Received for filing in Electronic Format on the: 28/02/2011

Company Name: F1PCD LIMITED

Company Number: 06775368

Date of this return: 17/12/2010

SIC codes: 2222

Company Type: Private company limited by shares

Situation of Registered

Office:

86 PRINCESWAY
TEAM VALLEY TRADING ESTATE

GATESHEAD

TYNE AND WEAR

ENGLAND NE11 0TU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER MICHAEL

Surname: TIMMINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1988 Nationality: BRITISH

Occupation: PROPOSED DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	rulars		
ORDINARY SHARI	E RIGHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 1 ORDINARY shares held as at 2010-12-17 Name: CHRISTOPHER MICHAEL TIMMINS

Authorisation

Authenticated

This form was authorised by one of the following:

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