



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2010**

XADFCGWN

Company Name: **FIRST APPROACH LIMITED**

Company Number: **03711359**

Date of this return: **22/01/2010**

SIC codes: **7460**
7487

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

Situation of Registered Office: **38 TYLE GREEN
HORNCHURCH
ESSEX
RM11 2TB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **S LIN**

Surname: **KUO ELLEN**

Former names:

Service Address: **38 TYLE GREEN
HORNCHURCH
ESSEX
RM11 2TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERIC FRANK**

Surname: **ELLEN**

Former names:

Service Address: **38 TYLE GREEN
HORNCHURCH
ESSEX
RM11 2TB**

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

Date of Birth: **1930-08-30** *Nationality:* **BRITISH**

Occupation: **RETIRED CHIEF CONSTABLE**

Company Director **2**

Type: **Person**
Full forename(s): **MS S LIN**
Surname: **KUO ELLEN**
Former names:
Service Address: **38 TYLE GREEN**
 HORNCHURCH
 ESSEX
 RM11 2TB

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

Date of Birth: **1957-09-28** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A.B.C.D.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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 22/01/2010

Name: **S LIN KUO ELLEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/01/2010

Name: **ELIZABETH ELLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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