



Companies House

AR01 (ef)

Annual Return



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Company Name: **First4tech Limited**

Company Number: **06032192**

Date of this return: **18/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **BARING HOUSE 6 BARING CRESCENT
EXETER
DEVON
UNITED KINGDOM
EX1 1TL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMIE STEVEN**

Surname: **VANSTONE**

Former names:

Service Address: **31 BROADFIELDS ROAD**
 EXETER
 DEVON
 UNITED KINGDOM
 EX2 5RF

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

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **VANSTONE**

Former names:

Service Address: **31 BROADFIELDS ROAD
EXETER
DEVON
UNITED KINGDOM
EX2 5RF**

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

Date of Birth: **01/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMIE STEVEN VANSTONE**

Shareholding 2 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUSAN ANNE VANSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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