

AR01 (ef)

Annual Return



X32ICL77

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Company Name: 1ST CLASS BIZ SOLUTIONS LTD

08357071

Date of this return:

Company Number:

11/01/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 LISMORE AVENUE

HULL

EAST YORKSHIRE UNITED KINGDOM

HU9 3NL

Officers of the company

Company Secretar	y I
Type:	Person
Full forename(s):	HEATHER
Surname:	FOSTER
Former names:	
Service Address:	1 LISMORE AVENUE HULL
	EAST YORKSHIRE
	UNITED KINGDOM HU9 3NL

Company Director 1

Type: Person

Full forename(s): MISS HEATHER LOUISE

Surname: FOSTER

Former names:

Service Address: 1 LISMORE AVENUE

HULL

EAST YORKSHIRE UNITED KINGDOM

HU9 3NL

Country/State Usually Resident: EAST YORKSHIRE

Date of Birth: 09/11/1984 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Staten	nent 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 11/01/2014 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 : 1 A shares held as at the date of this return

Name: HEATHER FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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