



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST 4 SECONDS LIMITED**

Company Number: **04567175**

Date of this return: **18/10/2009**

SIC codes: **6521**

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

Situation of Registered Office: **THE LODGE
DARENTH HILL
DARENTH
KENT
DA2 7QR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **CHURCHILL**

Former names:

Service Address: **19 HAWTHORN ROAD
WALLINGTON
SURREY
SM6 0SY**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **CHURCHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CRAIG JAMES**

Surname: **HARDIMAN SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

1 ORDINARY Shares held as at 18/10/2009

Name:

DANIEL JOHN CHURCHILL

Address:

Shareholding 2:

2 ORDINARY Shares held as at 18/10/2009

Name:

CRAIG JAMES HARDIMAN-SCOTT

Address:

Presenter information

Contact Name:

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.