



Companies House
— for the record —

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Annual Return



XOXFRB43

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Company Name: **WINNERS 1ST LIMITED**

Company Number: **04009644**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**76 CRWYS ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 4NP**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT WILLIAM OWENS**

Address: **3 AQUILLA COURT
CONWAY ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 9PA**

Director 1 :

Name: **CERIS MARK ABRAHAM**

Address: **5 CLOS NANT MWLAN
PONTPRENNAU
CARDIFF
SOUTH GLAMORGAN
CF23 8NA**

Date of Birth: **11/05/1978** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Director 2 :

Name: **GLENN MICHAEL ABRAHAM**

Address: **54 BARONS COURT ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 9DG**

Date of Birth: **02/09/1952** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2009

Name: **GLENN MICHAEL ABRAHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**