



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2BFIRST TECHNOLOGIES UK LIMITED**

Company Number: **07071023**

Date of this return: **10/11/2010**

SIC codes: **5030**

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

Situation of Registered Office: **1 CHURCH STREET
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR AARON**

Surname: **LIEBERMANN**

Former names:

Service Address: **1 CHURCH STREET
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4AB**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/07/1956** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-10
Name: AARON LIEBERMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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