



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST FIX INDUSTRIAL SUPPLIES LTD.**

Company Number: **03506529**

Date of this return: **03/02/2012**

SIC codes: **46150**

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

Situation of Registered Office: **UNIT 1B BIRCH PARK IND EST
HUNTINGTON ROAD
YORK
YO31 9BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR**

Surname: **LACY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**
Full forename(s): **TREVOR**

Surname: **LACY**

Former names:

Service Address: **WINDSONG 10 SMARY LANE
MURTON
YORK
UNITED KINGDOM
YO19 5UG**

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

Date of Birth: **13/02/1950** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY ALBERT**

Surname: **ZAGAJEWSKI**

Former names:

Service Address: **35 SWALLOW DRIVE
POOL IN WHARFEDALE
OTLEY
YORKSHIRE
LS21 1RS**

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

Date of Birth: **10/06/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 ORDINARY shares held as at the date of this return**
Name: **A.A. ZAGAJEWSKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR LACY**

Authorisation

Authenticated

This form was authorised by one of the following:

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