



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **1ST ACCOUNTANCY SERVICES LIMITED**

*Company Number:* **04117571**



*Received for filing in Electronic Format on the:* **21/12/2006**

XBRYOLJP

---

*Company Details*

*Period Ending:* **30/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**NEW CITY CHAMBERS  
36 WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2HB**

*Register of*  
*Members Address:*

**NEW CITY CHAMBERS  
36 WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2HB**

*Register of Debenture*  
*Holders Address:*

**NEW CITY CHAMBERS  
36 WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2HB**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TINA LOUISE UPTON**

*Address:* **59 GREENSIDE AVENUE  
WATERLOO  
HUDDERSFIELD  
WEST YORKSHIRE HD5 8QQ**

---

*Director 1:*

*Name:* **DARREN JOHN UPTON**  
*Date of Birth:* **16/12/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **59 GREENSIDE AVENUE  
WATERLOO  
HUDDERSFIELD  
WEST YORKSHIRE HD5 8QQ**

---

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 30/11/2006**

*Name:* **DARREN JOHN UPTON**

*Address:* **59 GREENSIDE AVENUE  
WATERLOO  
HUDDERSFIELD  
WEST YORKSHIRE HD5 8QQ**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**