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Annual Return

Company Name:

1ST ACCOUNTANCY SERVICES LIMITED

Company Number:

04117571

Received for filing in Electronic Format on the: 08/01/2008



Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7412

7487

Registered Office: Register of Register of Debenture

Address: Members Address:

Holders Address:

NEW CITY CHAMBERS, 36 NEV

WOOD

STREET, WAKEFIELD WEST YORKSHIRE

WF1 2HB

NEW CITY CHAMBERS, 36

WOOD

STREET, WAKEFIELD WEST YORKSHIRE

WF1 2HB

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 Address: 59 GREENSIDE AVENUE

Date of Birth:16/12/1971WATERLOONationality:BRITISHHUDDERSFIELD

Occupation: ACCOUNTANT WEST YORKSHIRE HD5 8QQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007

Name: DARREN JOHN UPTON

Address: 59 GREENSIDE AVENUE

WATERLOO HUDDERSFIELD

WEST YORKSHIRE HD5 8QQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)