



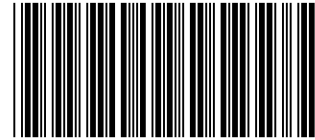
Companies House
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Annual Return

Company Name: **FIRST CONVEYANCING LIMITED**

Company Number: **04319667**



X769KKPC

Received for filing in Electronic Format on the: **21/11/2006**

Company Details

Period Ending: **08/11/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**PENNINE HOUSE
35-49 WELL STREET
BRADFORD
WEST YORKSHIRE
BD1 5NU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD LUMSDEN**

Address: **CROFT HOUSE
WHITE HILLS CROFT
SKIPTON
NORTH YORKSHIRE BD23 1LW**

Director 1:

Name: **JOHN HENRY GODFREY
HELLER**

Address: **MANNVILLE 47 RUTLAND DRIVE
HARROGATE
NORTH YORKSHIRE HG1 2NX**

Date of Birth: **07/09/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MICHAEL STEWART** *Address:* **SUMMERWOOD HOUSE**
HENLEY
Date of Birth: **09/05/1960** **GILL BANK ROAD**
Nationality: **BRITISH** **ILKLEY**
Occupation: **SOLICITOR** **YORKSHIRE LS29 0AU**

Director 3:

Name: **RICHARD LUMSDEN** *Address:* **CROFT HOUSE**
Date of Birth: **24/10/1949** **WHITE HILLS CROFT**
Nationality: **BRITISH** **SKIPTON**
Occupation: **ACCOUNTANT** **NORTH YORKSHIRE BD23 1LW**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, 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 08/11/2006

Name: **HAMMOND SUPPORT SYSTEMS LIMITED**

Address: **PENNINE HOUSE**
39-45 WELL STREET
BRADFORD
WEST YORKSHIRE BD1 5NU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**