



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2013**

Company Name: **FIRST FOR BUSINESS LIMITED**

Company Number: **04837748**

Date of this return: **18/07/2013**

SIC codes: **66190**

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

Situation of Registered Office: **9 PROSPECT LANE
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0XB**

Officers of the company

Company Secretary 1

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

Surname: **BRAME**

Former names:

Service Address: **YUE COTTAGE 9 PROSPECT LANE
ENGLEFIELD GREEN
SURREY
TW20 0XB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **BRAME**

Former names:

Service Address: **YUE COTTAGE 9 PROSPECT LANE
ENGLEFIELD GREEN
SURREY
TW20 0XB**

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

Date of Birth: **02/04/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND NEALE**

Surname: **WELLS**

Former names:

Service Address: **10 TURNEVILLE ROAD
LONDON
W14 9PS**

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

Date of Birth: **18/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DONALD BRAME**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **RAYMOND NEALE WELLS**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **SUSAN BRAME**

Authorisation

Authenticated

This form was authorised by one of the following:

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