



Companies House
— for the record —

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Annual Return



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Company Name: **FIRST CLASS FINANCIAL LIMITED**

Company Number: **05295833**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**132 EASTWOOD ROAD
LEIGH ON SEA
ESSEX
SS9 3AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JAMES CAHILL**

Address: **24 SANDERLING WAY
PORTHCAWL
MID GLAMORGAN
CF36 3TD**

Director 1 :

Name: **MICHAEL JAMES CAHILL**

Address: **24 SANDERLING WAY
PORTHCAWL
MID GLAMORGAN
CF36 3TD**

Date of Birth:

09/12/1965

Nationality:

BRITISH

Occupation:

**INDEPENDENT FINANCIAL
ADVISOR**

Director 2 :

Name: **MALCOLM PATRICK
MCLELLAND**

Address: **132 EASTWOOD ROAD
LEIGH ON SEA
ESSEX
SS9 3AD**

Date of Birth:

01/05/1953

Nationality:

BRITISH

Occupation:

**INDEPENDENT FINANCIAL
ADVISER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/11/2008

Name: **MICHAEL CAHILL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/11/2008

Name: **MALCOLM MCLELLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**