



*Companies House*  
— for the record —

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

**Annual Return**



**XI5SPAEP**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **FIRSTFIVEEIGHT LIMITED**

*Company Number:* **06588440**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

**UNIT 19 ST JAMES  
TRADING ESTATE  
BARTON STREET  
GLOUCESTER  
GL1 4JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN LAMB**

*Address:* **9 ADELAIDE STREET  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 4NL**

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*Director 1 :*

*Name:* **ANTHONY ALLEN**

*Address:* **FLAT 9 PARABOLA ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3AF**

*Date of Birth:* **01/09/1986**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ALAN LAMB**

*Address:* **9 ADELAIDE STREET  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 4NL**

*Date of Birth:* **11/07/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **RYAN LAMB**

Address: **52 GILPIN AVENUE  
HUCCLECOTE  
GLOUCESTERSHIRE  
GL3 3DE**

Date of Birth: **18/05/1986** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009**

Name: **ANTHONY ALLEN**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/05/2009**

*Name:*

**ALAN LAMB**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/05/2009**

*Name:*

**RYAN LAMB**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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