



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2013**

**X283MT0A**

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*Company Name:* **FIRSTFIVEEIGHT LIMITED**

*Company Number:* **06588440**

*Date of this return:* **08/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SARGEANT HOUSE 15  
ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **C AND A COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **SARGEANT HOUSE 15  
ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07058524**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ALLEN**

*Former names:*

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

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

*Date of Birth:*    **01/09/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LAMB**

*Former names:*

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

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

*Date of Birth:* **11/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LAMB**

*Former names:*

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

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

*Date of Birth:*    **18/05/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ALLEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN LAMB**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN LAMB**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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