



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRSTFIVEEIGHT LIMITED**

Company Number: **06588440**

Date of this return: **08/05/2010**

SIC codes: **9999**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/05/2010

Name: **ANTHONY ALLEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/05/2010

Name: **ALAN LAMB**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/05/2010

Name: **RYAN LAMB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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