

Annual Return

Company Name: 1ST ACCESS SHOPFRONTS UK LIMITED

Company Number: 08121365

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Company Name: 1ST ACCESS SHOPFRONTS UK LIMITED

Company Number: 08121365

Date of this return: 27/06/2016

Sic Codes: 25120

Company Type: Private company limited by shares

Situation of THE COURTYARD JOHN HARPER STREET WILLENHALL WEST

Registered Office: MIDLANDS

WV13 1RE

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): VICTORIA
Surname: LINDOP

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MISS VICTORIA ANN

Surname: LINDOP

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/12/1978 Nationality: ENGLISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	1					
		Total aggregate nominal	1					
		value:						
		Total aggregate amount	1					
		unpaid:						

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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 the date of this return

Name: VICTORIA LINDOP

Authorisation

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This form was authorised by one of the following:

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

