



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

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Company Name: **FIRST RETROSPECTIVE LIMITED**

Company Number: **SC372510**

Date of this return: **08/02/2014**

SIC codes: **62012**

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

Situation of Registered Office: **BLUE SQUARE HOUSE 272 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **FINDLAY**

Former names:

Service Address: **117 SOMERVILLE STREET
BURNTISLAND
FIFE
UNITED KINGDOM
KY3 9DG**

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

Date of Birth: **12/11/1981** *Nationality:* **SCOTTISH**
Occupation: **APPLICATION DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : 99 ORD shares held as at the date of this return
Name: GRAHAM FINDLAY

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JESSICA CRISP

Authorisation

Authenticated

This form was authorised by one of the following:

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