



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1st Call Appliance Service Ltd**

Company Number: **04802249**

Date of this return: **17/06/2013**

SIC codes: **95220**

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

Situation of Registered Office: **BLACKBORN LIMITED 131 HIGH STREET
CHALFONT ST. PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRUDI**

Surname: **BAGGETT**

Former names:

Service Address: **CHATSWORTH DUKES CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7LH**

Company Director ***1***

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

Surname: **BAGGETT**

Former names:

Service Address: **CHATSWORTH DUKES CLOSE
GERRARDS CROSS
BUCKS
ENGLAND
SL9 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE TYPE HAS VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE TYPE CARRIES NO VOTING RIGHTS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE TYPE HAS NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN BAGGETT
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSS BAGGETT
<i>Shareholding 3</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ROSS BAGGETT
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	50 shares transferred on 2012-12-31
<i>Name:</i>	TRUDI BAGGETT
<i>Shareholding 5</i>	: 50 ORDINARY C shares held as at the date of this return
<i>Name:</i>	TIFFANY BAGGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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