



Companies House
— for the record —

AR01 (ef)

Annual Return



XCP4HFLJ

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **FIRST LONDON CAPITAL LIMITED**

Company Number: **05648405**

Date of this return: **07/12/2009**

SIC codes: **7240**

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

Situation of Registered Office: **NORFOLK HOUSE LG FLOOR
31 ST JAMES SQUARE
LONDON
SW1Y 4JR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ALMS LIMITED**
Registered or principal address: **SUITES 21 &
22 VICTORIA HOUSE
26 MAIN STREET**

Non European Economic Area (EEA) Company

Legal Form: **ALMS LIMITED**
Law Governed: **GIBRALTAR LAW (ENGLISH LAW)**
Register Location:
Registration Number:

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR GUY**
Surname: **SAXTON**
Former names:
Service Address: **STANCOMBE FARM
STANCOMBE
STROUD
GLOUCESTERSHIRE
GL6 7NF**

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

Date of Birth: **25/07/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **TURNER**
Former names:
Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	48000000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>		<i>Amount paid</i>	.001
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	COMMON STOCK WITH NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48000000
		<i>Total aggregate nominal value</i>	48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

48000000 ORDINARY Shares held as at 07/12/2009

Name:

MANSFIELD HAMILTON LTD

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.