



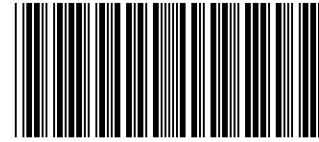
**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

*Company Name:* .. 1ST MORTGAGE SOLUTIONS LTD

*Company Number:* 04196239



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*Received for filing in Electronic Format on the:* 15/04/2005

### Company Details

*Made Up Date:* 06/04/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principle Business Activities:*

*SIC Codes*

6522

OTHER CREDIT GRANTING

*Registered Office:  
Address:*

**HONEYMEAD TOP  
COMMON  
SPOONER ROW  
WYMONDHAM  
NR18 9JS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **RALLOU ALEXANDRE  
VICTORIA WAREHAM**

*Address:* **HONEYMEAD TOP COMMON  
SPOONER ROW  
WYMONDHAM  
NORFOLK NR18 9JS**

*Director 1:*

*Name:* **MICHAEL COLIN  
WAREHAM**

*Address:* **HONEYMEAD TOP COMMON  
SPOONER ROW  
WYMONDHAM  
NORFOLK NR18 9JS**

*Date of Birth:* **12/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**6 ORDINARY Shares held as at 06/04/2005**

*Name:* **MICHAEL CELIN WAREHAM**

*Address:* **HONEYMEAD  
TOP COMMON SPOONER ROW  
WYMONDHAM NR18 9JS**

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### Shareholding 2:

**4 ORDINARY Shares held as at 06/04/2005**

*Name:* **RALLOU ALEXANDRE VICTORIA WAREHAM**

*Address:* **HONEYMEAD  
TOP COMMON SPOONER ROW  
WYMONDHAM NR18 9JS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**