



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **FIRTH BROWN LIMITED**

Company Number: **00670047**

Company Details

Period Ending: **25/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRTH HOUSE PO BOX
644
MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE JANE ALISON DALTON** *Address:* **55 WINCHESTER CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S10 4ED**

Director 1 :

Name: **PETER SIMON BLAND** *Address:* **4 TAPTON PARK MOUNT
RANMOOR
SHEFFIELD
SOUTH YORKSHIRE
S10 3FH**

Date of Birth: **29/12/1967** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JAMES THOMAS HART** *Address:* **14 LANGTHWAITE CLOSE
BROUGH
NORTH HUMBERSIDE
HU15 1TH**

Date of Birth: **04/09/1972** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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>
DEFERRED	1250000	GBP12500
DEFERRED	12500000	GBP12500000
ORDINARY	12500	GBP125

TOTALS

13762500

GBP12512625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12499 ORDINARY Shares held as at 25/05/2008

Name:

FIRTH RIXSON LTD

Address:

**FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD SHEFFIELD
S9 1JD**

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2008

Name: **THOS FIRTH & JOHN BROWN LTD**

Address: **FIRTH HOUSE PO BOX 644
MEADOW ROAD SHEFFIELD
S9 1JD**

Shareholding 3:

12500000 DEFERRED Shares held as at 25/05/2008

Name: **FIRTH RIXSON LTD**

Address: **FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD
S9 1JD**

Shareholding 4:

1250000 DEFERRED Shares held as at 25/05/2008

Name: **FIRTH RIXSON LTD**

Address: **FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD
S9 1JD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**