



Companies House
— for the record —

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Annual Return



XQFSP7B1

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **FIRTHFAME LIMITED**

Company Number: **01471660**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 PARLIAMENT STREET
HULL
NORTH HUMBERSIDE**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL MARION BARTON**

Address: **1 THE WOODLANDS
COTTINGHAM
NORTH HUMBERSIDE
HU16 5RP**

Director 1 :

Name: **CAROL MARION BARTON**

Address: **1 THE WOODLANDS
COTTINGHAM
NORTH HUMBERSIDE
HU16 5RP**

Date of Birth: **28/01/1943**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **DAVID MORRIS BARTON**

Address: **1 THE WOODLANDS
COTTINGHAM
NORTH HUMBERSIDE
HU16 5RP**

Date of Birth: **28/03/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **JENNIFER BARTON**

Address: **218 BEVERLEY ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7HE**

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MICHAEL DAVID BARTON**

Address: **5 THE MEADOWS
WEST ELLA
HULL
EAST YORKSHIRE
HU10 7RW**

Date of Birth: **23/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **GEOFFREY ARTHUR DAVIES**

Address: **17 PARLIAMENT STREET
HULL
NORTH HUMBERSIDE**

Date of Birth: **26/10/1948** *Nationality:* **BRITISH**

Occupation: **LEGAL EXECUTIVE**

Director 6 :

Name: **LOUISE MUKERJEA**

Address: **3 ELVELEY DRIVE
WESTELLA
HULL
EAST YORKSHIRE
HU10 7RT**

Date of Birth: **07/05/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 28/12/2008

Name: **CAROL MARION BARTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2008

Name:

GEOFFREY ARTHUR DAVIS

Address:

Shareholding 3:

49 ORDINARY Shares held as at 28/12/2008

Name:

DAVID MORRIS BARTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/12/2008

Name:

MICHAEL PHILLIP O'KANE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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