



Companies House
— for the record —

363a^(ef)

Annual Return



XF9TK637

Received for filing in Electronic Format on the: 30/12/2008

Company Name: **FIRTH DEFENCE SYSTEMS LIMITED**

Company Number: **02090258**

Company Details

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

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

Principal Business Activities:

SIC codes:

2852

2960

7420

*Registered Office
Address:*

**24 BAYSWATER ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3HS**

*Register of
Members Address:*

**24 BAYSWATER ROAD
JESMOND
NEWCASTLE UPON
TYNE
NE2 3HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES BASIL FIRTH**

Address: **24 BAYSWATER ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 3HS**

Director 1 :

Name: **ELIZABETH ANNE
EMMERSON**

Address: **FLAT 1 15 ST AGNES GATE
RIPON
YORKSHIRE
HG4 1QR**

Date of Birth:

27/09/1940

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

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	110	GBP110
<i>TOTALS</i>	110	GBP110

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:

2 ORDINARY Shares held as at 28/12/2008

Name:

WILLIAM HEWITT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2008

Name:

ELIZABETH EMMERSON

Address:

Shareholding 3:

105 ORDINARY Shares held as at 28/12/2008

Name:

CHARLES FIRTH

Address:

Shareholding 4:

2 ORDINARY Shares held as at 28/12/2008

Name:

WILLIAM RICHARDSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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