



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRTH GROUND SYSTEMS LIMITED**

Company Number: **02090258**

Date of this return: **28/12/2011**

SIC codes: **25620**
25400
71129

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

Situation of Registered Office: **71 HOWARD STREET**
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1AF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES BASIL**

Surname: **FIRTH**

Former names:

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

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

Date of Birth: **08/05/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	110
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HEWITT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH EMMERSON**

Shareholding 3 : **105 ORDINARY shares held as at the date of this return**
Name: **CHARLES FIRTH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.