



Companies House

— for the record —

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Annual Return



XK27L605

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Company Name: **THE FIRTH DAVIES CONSULTANCY LIMITED**

Company Number: **02679343**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**5TH FLOOR,HAMILTON
HOUSE 111 MARLOWES
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1BB**

*Register of
Members Address:*

**5TH FLOOR,HAMILTON
HOUSE 111 MARLOWES
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1BB**

*Register of Debenture
Holders Address:*

**5TH FLOOR,HAMILTON
HOUSE 111 MARLOWES
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STEWART RUSSELL
FIRTH**

Address: **9 HEATH PARK HOUSE
COTTERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1HZ**

Director 1 :

Name: **MARK STEWART RUSSELL
FIRTH**

Address: **9 HEATH PARK HOUSE
COTTERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1HZ**

Date of Birth: **29/07/1960** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Director 2 :

Name: **KARINA AGERHOLM
KRATHOLM**

Address: **9 HEATH PARK HOUSE
COTTERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1HZ**

Date of Birth: **21/05/1963** *Nationality:* **Danish**

Occupation: **HR 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 20/01/2009

Name: **MARK FIRTH**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 20/01/2009
20 DISPOSED OF IN PERIOD ON 20/01/2009

Name: **BRYAN FIRTH**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 20/01/2009

Name:

KARINA KRATHOLM FIRTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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