



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **THE FIRTH FIRMAC GROUP LIMITED**

Company Number: **03058000**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**2 BELGRAVE CRESCENT
SCARBOROUGH
NORTH YORKSHIRE
YO11 1UB**

*Register of
Members Address:*

**2 BELGRAVE
CRESCENT
SCARBOROUGH
NORTH YORKSHIRE
YO11 1UB**

*Register of Debenture
Holders Address:*

**2 BELGRAVE
CRESCENT
SCARBOROUGH
NORTH YORKSHIRE
YO11 1UB**

Details of Officers of the Company

Company Secretary 1:

Name: **LEWIS FIRTH**

Address: **17 WOOD GROVE
BURNISTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 0JD**

Director 1 :

Name: **MR COLIN FIRTH**

Address: **40 NEWBY FARM ROAD
NEWBY
SCARBOROUGH
NORTH YORKSHIRE
YO12 6UN**

Date of Birth:

05/06/1939

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LEWIS FIRTH**

Address: **17 WOOD GROVE
BURNISTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 0JD**

Date of Birth:

25/04/1946

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2008

Name: **COLIN FIRTH**
Address: **40 NEWBY FARM ROAD**
SCARBOROUGH
YO12 7UN

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2008

Name: **LEWIS FIRTH**
Address: **17 WOODS GROVE**
BURNISTON SCARBOROUGH
YO13 0JD

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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