



Companies House
— for the record —

363a_(ef)

Annual Return



XSKQN7KD

Received for filing in Electronic Format on the: 21/02/2009

Company Name: **FIRE MOUNTAIN PRODUCTIONS LIMITED**

Company Number: **03498812**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LINKS
WHEATSHEAF LANE
STAINES
MIDDLESEX
TW18 2PE**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH RUSSELL**

Address: **THE LINKS WHEATSHEAF LANE
STAINES
MIDDLESEX
TW18 2PE**

Director 1 :

Name: **MR ANDREW RICHARD
BAKER**

Address: **55 HUNTERS WAY
YORK
N YORKSHIRE
YO24 1JL**

Date of Birth: **13/02/1972** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **IAIN RUSSELL**

Address: **THE LINKS WHEATSHEAF LANE
STAINES
MIDDLESEX
TW18 2PE**

Date of Birth: **29/12/1963** *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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 26/01/2009

Name: **JUDITH RUSSELL**

Address:

Shareholding 2:

6 ORDINARY Shares held as at 26/01/2009

Name: **IAIN RUSSELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/02/2009**

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