



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARBARA J. FIRTH LIMITED**

Company Number: **04483748**

Date of this return: **12/07/2010**

SIC codes: **8042**
8514

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

Situation of Registered Office: **32 STOCKLAKE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA JOAN**

Surname: **WHITE**

Former names:

Service Address: **516 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 8LG**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA JOAN**

Surname: **FIRTH**

Former names:

Service Address: **32 STOCKLAKE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1DA**

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

Date of Birth: **10/08/1950** *Nationality:* **BRITISH**

Occupation: **TRAINER RESEARCHER &
CONSULTAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-12
Name: BARBARA J FIRTH

Authorisation

Authenticated

This form was authorised by one of the following:

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