



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALCOLM FIRTH PROJECTS LIMITED**

Company Number: **05158791**

Date of this return: **21/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **20 NORWICH AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 0BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **FIRTH**

Former names:

Service Address: **20 NORWICH AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 0BA**

Company Director ***1***

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **FIRTH**

Former names:

Service Address: **20 NORWICH AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED IT MANAGER GIRO
BANK P**

Company Director **2**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **SIMPSON**

Former names:

Service Address: **1126 MIDDLETON ROAD
CHADDERTON
OLDHAM
LANCASHIRE
OL9 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 21/06/2011 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 2011-06-21
Name: MALCOLM 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.