



Companies House
— for the record —

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Annual Return



XRN7TBCY

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **FALKIRK GROUP LIMITED**

Company Number: **05870082**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEMPERIAN SECRETARIAT
SERVICES LIMITED**

Address: **140 LONDON WALL
LONDON
EC2Y 5DN**

Director 1 :

Name: **ALAN EDWARD BIRCH**

Address: **7 SILSBURY GROVE
STANDISH
WIGAN
LANCASHIRE
WN6 0EY**

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RUSSELL JAMES
WINCHESTER MANLEY**

Address: **86 QUEENSWOOD ROAD
LONDON
SE23 2QS**

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Director 3 :

Name: **KENNETH MCLELLAN**

Address: **FLAT 3/3 80 MONREITH ROAD
NEWLANDS
GLASGOW
G43 2PE**

Date of Birth: **19/11/1961** Nationality: **BRITISH**

Occupation: **REGIONAL PROJECT
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	102	GBP102.00
<i>TOTALS</i>		
	102	GBP102.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102 ORDINARY Shares held as at 07/07/2009

Name: **SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

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