



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRS TECHNICAL CONSULTING LIMITED**

Company Number: **06016720**

Date of this return: **01/12/2013**

SIC codes: **46520**
80200

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

Situation of Registered Office: **8 TOWCESTER ROAD**
BLISWORTH
NORTHAMPTON
NN7 3BL

Officers of the company

Company Secretary 1

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

Surname: **HENNESSY**

Former names:

Service Address: **8 TOWCESTER ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3BL**

Company Director **1**

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

Surname: **HENNESSY**

Former names:

Service Address: **8 TOWCESTER ROAD**
 BLISWORTH
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN7 3BL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/03/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NORMAL RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 39 ORDINARY shares held as at the date of this return
Name: BERNICE HENNESSY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JAMES HENNESSY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CATHERINE GIBBS

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD HENNESSY

Authorisation

Authenticated

This form was authorised by one of the following:

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