



Companies House
— for the record —

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Annual Return



XUEEP7R6

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Company Name: **FIRTH STRATEGIC CONSULTING LIMITED**

Company Number: **06519451**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49 CULCHETH HALL
DRIVE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JAMES FIRTH**

Address: **49 CULCHETH HALL DRIVE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4PT**

Director 1 :

Name: **MRS JOANNA FIRTH**

Address: **49 CULCHETH HALL DRIVE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4PT**

Date of Birth: **04/01/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/02/2009

Name:

JOANNA FIRTH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2009**

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