



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRTH STRATEGIC CONSULTING LIMITED**

Company Number: **06519451**

Date of this return: **28/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **49 CULCHETH HALL DRIVE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **FIRTH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **FIRTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-28
Name: JOANNA 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.