

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

07/12/2009

Company Name:

FIRTHPORT LIMITED

Company Number:

SC225215

Date of this return:

12/11/2009

SIC codes:

5540

7011

Principal activity description:

Company Type:

Private company limited by shares

Situation of Registered

Office:

STEWARTS & MURDOCHS

TONTINE HOUSE, 8 GORDON STREET

**GLASGOW** 

**G1 3PL** 

Officers of the company

# Company Secretary

Type: Person

Full forename(s): **GILLIAN PATRICIA** 

Surname: **PLATT** 

Former names:

Service Address: **50A SHAWMOSS ROAD** 

> **GLASGOW G41 4AD**

#### 1 Company Director

Type: Person

Full forename(s): **ALAN STEWART** 

Surname: **CROSSAN** 

Former names:

50A SHAWMOSS ROAD Service Address:

**GLASGOW** 

**STRATHCLYDE** 

**G41 4AD** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/07/1953 Nationality: BRITISH

Occupation: **PHOTOGRAPHER** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	2 2
Currency		Amount paid Amount unpaid	0
Prescribed particulars	ALL RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

1 ORDINARY Shares held as at 12/11/2009

Name: ALAN CROSSAN

Address:

Share	hal	dina	2:
Sharei	$\iota o \iota$	aine	Z.

1 ORDINARY Shares held as at 12/11/2009

Name:

ALAN CROSSAN

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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