Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/05/2012**

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Company Name:	**FIRTHGREEN LIMITED**
Company Number:	**SC232068**
Date of this return:	**27/05/2012**
SIC codes:	**49320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 GOOSE GREEN PLACE** **MUSSELBURGH** **MIDLOTHIAN** **SCOTLAND** **EH21 7SH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **WALLACE**

Former names:

Service Address: **27 WHITELEA ROAD**
BALERNO
MIDLOTHIAN
SCOTLAND
EH14 7HE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1981** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MR NIALL**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1983** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement 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 27/05/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **NIALL WALLACE**

Name: **ANDREW WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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