



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRTHGREEN LIMITED**

Company Number: **SC232068**

Date of this return: **27/05/2013**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **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.