



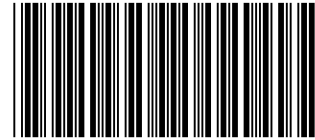
Companies House
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Annual Return

Company Name: **FIRMPIT LIMITED**

Company Number: **04687504**



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Received for filing in Electronic Format on the: **23/02/2006**

Company Details

Period Ending: **23/02/2006**

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

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**16-18 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2DG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA JOYCE JACKSON**

Address: **2 PARKERS LANE
UTLEY
KEIGHLEY
WEST YORKSHIRE BD20 6DJ**

Director 1:

Name: **PATRICIA JOYCE JACKSON**
Date of Birth: **17/07/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **2 PARKERS LANE
UTLEY
KEIGHLEY
WEST YORKSHIRE BD20 6DJ**

Director 2:

Name: **PETER GEOFFREY JACKSON** *Address:* **2 PARKERS LANE
UTLEY
KEIGHLEY
WEST YORKSHIRE BD20 6DJ**
Date of Birth: **20/06/1949**
Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/02/2006

Name: **PATRICIA JOYCE JACKSON**

Address: **2 PARKERS LANE
UTLEY
KEIGHLEY BD20 6DJ**

Shareholding 2:

50 ORDINARY Shares held as at 23/02/2006

Name: **PETER GEOFFREY JACKSON**

Address: **2 PARKERS LANE
UTLEY
KEIGHLEY BD20 6DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**