

363a_(ef)

Annual Return

Company Name:

FIRMPIT LIMITED

Company Number:

04687504

Received for filing in Electronic Format on the: 05/04/2007

VIA 100 CH

Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office: Re Address: M

Register of Members Address:

At Registered Office

Register of Debenture

mbers Address: Holders Address:

16-18 DEVONSHIRE STREET

KEIGHLEY

WEST YORKSHIRE

BD21 2DG

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: PETER GEOFFREY Address: 2 PARKERS LANE

JACKSON UTLEY

Date of Birth: 20/06/1949 KEIGHLEY

Nationality: BRITISH WEST YORKSHIRE BD20 6DJ

Occupation: **ELECTRICAL ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, 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 23/02/2007

Name: PATRICIA JOYCE JACKSON

Address: 2 PARKERS LANE

UTLEY

KEIGHLEY BD20 6DJ

Shareholding 2:

50 ORDINARY Shares held as at 23/02/2007

Name: PETER GEOFFREY JACKSON

Address: 2 PARKERS LANE

UTLEY

KEIGHLEY BD20 6DJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2007 Authenticated: Yes (E/W)