



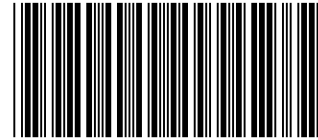
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Companies House
— for the record —

Annual Return

Company Name: **C. FIRBANK AND SON, LIMITED**

Company Number: **00304795**



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Received for filing in Electronic Format on the: **24/11/2005**

Company Details

Period Ending: **07/11/2005**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**BLACKBURN ROAD
TOWNSEND INDUSTRIAL
ESTATE
HOUGHTON REGIS
DUNSTABLE
LU5 5BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ROBERT CHRISTOPHER FIRBANK	<i>Address:</i>	STAPLEFORD MILL SOULBURY LEIGHTON BUZZARD BEDFORDSHIRE LU7 0DS
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Director 1:

Name: **JANET ELIZABETH FIRBANK** *Address:* **STAPLEFORD MILL SOULBURY LEIGHTON BUZZARD BEDFORDSHIRE LU7 0DS**
Date of Birth: **03/08/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **KIT JAMES FIRBANK** *Address:* **STAPLEFORD MILL SOULBURY LEIGHTON BUZZARD BEDFORDSHIRE LU7 0DS**
Date of Birth: **27/09/1980**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 3:

Name: **ROBERT CHRISTOPHER FIRBANK** *Address:* **STAPLEFORD MILL SOULBURY LEIGHTON BUZZARD BEDFORDSHIRE LU7 0DS**
Date of Birth: **25/11/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	12900	GBP12900
CUMULATIVE PREFERENCE	2378	GBP2378
TOTALS	15278	GBP15278

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 CUMULATIVE PREFERENCE Shares held as at 07/11/2005

2378 Disposed of in period on 06/05/2005

Name: **ROBERT CHRISTOPHER FIRBANK**

Address: **STAPLEFORD HILL SOULBURY LEIGHTON BUZZARD BEDS LU7 0DS**

Shareholding 2:

0 ORDINARY Shares held as at 07/11/2005

12900 Disposed of in period on 06/05/2005

Name: **ROBERT CHRISTOPHER FIRBANK**

Address: **STAPLEFORD HILL
SOULBURY
LEIGHTON BUZZARD
BEDS LU7 0DS**

Shareholding 3:

12900 ORDINARY Shares held as at 07/11/2005

Name: **PERRYGREEN LTD**

Address: **DUNSTABLE WASTE GROU
BLACKBURN ROAD
HOUGHTON REGIS
DUNSTABLE
BEDS
ENGLAND LU5 5BQ**

Shareholding 4:

2378 CUMULATIVE PREFERENCE Shares held as at 07/11/2005

Name: **PERRYGREEN LTD**

Address: **DUNSTABLE WASTE GROU
BLACKBURN ROAD
HOUGHTON REGIS
DUNSTABLE
BEDS
ENGLAND LU5 5BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**