



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB7P15JT**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **FIRTHDENE LIMITED**

*Company Number:* **01311873**

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### *Company Details*

*Period Ending:* **29/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**NOVIS & CO,  
CHARTERED  
ACCOUNTANTS 1  
VICTORIA COURT  
BANK SQUARE  
MORLEY, LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 9SE**

*Register of  
Members Address:*

**NOVIS & CO,  
CHARTERED  
ACCOUNTANTS 1  
VICTORIA COURT  
BANK SQUARE  
MORLEY, LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 9SE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA RUTH COPITCH**

*Address:* **ROSE COTTAGE 2 SCARCROFT VIEW  
BRANDON LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 9JJ**

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*Director 1 :*

*Name:* **MR SEFTON COPITCH**

*Address:* **ROSE COTTAGE 2 SCARCROFT VIEW  
BRANDON LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 9JJ**

*Date of Birth:*

**13/11/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>55</b>	<b>GBP55.00</b>
<i>TOTALS</i>		
	<b>55</b>	<b>GBP55.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 29/11/2008**

*Name:*

**ANGELA RUTH COPITCH**

*Address:*

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*Shareholding 2:*

**30 ORDINARY Shares held as at 29/11/2008**

*Name:*

**SEFTON COPITCH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**