



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6TBZ4

Company Name: **FIRTHDENE LIMITED**

Company Number: **01311873**

Date of this return: **29/11/2012**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NOVIS & CO CHARTERED ACCOUNTANTS 1 VICTORIA COURT
BANK SQUARE
MORLEY LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA RUTH

Surname: COPITCH

Former names:

Service Address: ROSE COTTAGE 2 SCARCROFT VIEW
BRANDON LANE
LEEDS
UNITED KINGDOM
LS17 9JJ

Company Director ***1***

Type: **Person**
Full forename(s): **MR SEFTON**

Surname: **COPITCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEFTON**

Surname: **COPTICH**

Former names:

Service Address: **ROSE COTTAGE 2 SCARCROFT VIEW
BRANDON LANE
LEEDS
UNITED KINGDOM
LS17 9JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SEFTON COPITCH**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANGELA RUTH COPITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.