



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2014**

**X2ZHB9E1**

*Company Name:* **FIR TRADING LIMITED**

*Company Number:* **01445054**

*Date of this return:* **02/01/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **CLARO CHAMBERS  
BOROUGHBRIGE  
YORK  
YO51 9LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **HIMSWORTH**

*Former names:*

*Service Address:* **FLAT 2 5 THE BEACH  
FILEY  
NORTH YORKSHIRE  
ENGLAND  
YO14 9LA**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DAVID IAN**

*Surname:* **HIMSWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                             |                 |                                |              |
|---------------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                                             |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>               |                 |                                |              |
| <b>ORDINARY A SHARES WITH VOTING RIGHTS</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JANE HIMSWORTH**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID IAN HIMSWORTH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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