



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XERTPQKU

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

*Company Number:* **01445054**

*Date of this return:* **02/01/2011**

*SIC codes:* **0111**  
**7011**

*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:* **HANGING HILL FARM  
KENNYTHORPE  
MALTON  
NORTH YORKSHIRE  
YO17 9LA**

*Company Director*    ***I***

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

*Surname:*                            **HIMSWORTH**

*Former names:*

*Service Address:*                **HANGING HILL FARM  
KENNYTHORPE  
MALTON  
NORTH YORKSHIRE  
YO17 9LA**

*Country/State Usually Resident:*    **ENGLAND**

*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>     |

*Prescribed particulars*

**ORDINARY A SHARES WITH VOTING RIGHTS**

## 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 02/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5000 ORDINARY shares held as at 2011-01-02  
*Name:* JANE HIMSWORTH

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-01-02  
*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.