



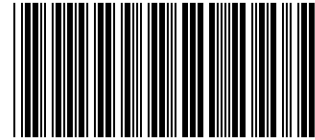
Companies House
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Annual Return

Company Name: **FIRTHGLOW LIMITED**

Company Number: **01468898**



XB87GWFE

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**48 PAPYRUS ROAD
WERRINGTON
PETERBOROUGH
PE4 5BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA CATHERINE O'REGAN**

Address: **27 CROWN LANE
MAIN STREET TINWELL
STAMFORD
LINCOLNSHIRE PE9 3UD**

Director 1:

Name: **GEOFFREY BERNARD
TURNER**

Address: **DOVE HOUSE HALL LANE
WERRINGTON
PETERBOROUGH PE4 6RA**

Date of Birth: **02/01/1953**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 01/12/2007

Name: **GEOFFREY BERNARD TURNER**

Address: **DOVE HOUSE, HALL LANE
WERRINGTON PETERBOROUGH PE4 6RA**

Shareholding 2:

475000 ORDINARY Shares held as at 01/12/2007

Name: **TURNER ENTERPRISES LTD**

Address: **1 PAPYRUS ROAD
WERRINGTON PETERSBOROUGH PE4 5BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**