



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **FIRECLAD LIMITED**

Company Number: **03293646**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**1-5 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

*Register of
Members Address:*

**1-5 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

*Register of Debenture
Holders Address:*

**1-5 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES FLYNN**

Address: **20 LORDSHIP ROAD
WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3EH**

Director 1 :

Name: **MR KEITH ALLAN BUTLER**

Address: **5 SUMMERHAYES
ELY
CAMBRIDGESHIRE
UK
CB7 4YL**

Date of Birth:

10/04/1956

Nationality:

British

Occupation:

ESTIMATOR

Director 2 :

Name: **MR DAVID JAMES FLYNN**

Address: **20 LORDSHIP ROAD
WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3EH**

Date of Birth:

14/11/1963

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: **MR DAVID FOLEY**

Address: **17 CAMBRIDGE ROAD
BROMLEY
KENT
BR1 4EB**

Date of Birth:
 24/05/1961

Nationality:
 British

Occupation:
 QUANTITY SURVEYOR

Director 4 :

Name: **MR COLIN RICHARDSON**

Address: **2 IVY GATE CLOSE
WICKFORD
ESSEX
SS11 8HH**

Date of Birth:
 18/07/1968

Nationality:
 British

Occupation:
 CONSTRUCTION DIRECTOR

Director 5 :

Name: **MR MARC SKINNER**

Address: **SAINT VALERIE RAMSDEN PARK
ROAD
RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
CM11 1NS**

Date of Birth:
 07/11/1961

Nationality:
 British

Occupation:
 CONTRACT MANAGER

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 17/12/2008

Name: **DAVID JAMES FLYNN**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 17/12/2008

Name: **STEPHANIE RIONA FLYNN**

Address:

Shareholding 3:

26 ORDINARY Shares held as at 17/12/2008

Name:

MARC SKINNER

Address:

Shareholding 4:

24 ORDINARY Shares held as at 17/12/2008

Name:

STACEY SKINNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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