



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2010**

XSI38KPR

Company Name: **FALCON EXPORT LIMITED**

Company Number: **03378558**

Date of this return: **30/05/2010**

SIC codes: **2225**

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

Situation of Registered Office: **SUITE G8 THE WATERLOO CENTRE
WATERLOO ROAD
WIDNES
CHESHIRE
WA8 0PR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR KEITH JAMES**
Surname: **BUTTON**
Former names:
Service Address: **SUSSEX COTTAGE HARLEQUIN LANE**
 CROWBOROUGH
 EAST SUSSEX
 TN6 1HT

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN**
Surname: **BIRTLE**
Former names:
Service Address: **2 GRINDON COURT**
 WOODHAM BURN
 NEWTON AYCLIFFE
 COUNTY DURHAM
 DL5 4RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH JAMES**

Surname: **BUTTON**

Former names:

Service Address: **SUSSEX COTTAGE HARLEQUIN LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HT**

Country/State Usually Resident: **GB**

Date of Birth: **21/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTION IN THE EVENT OF LIQUIDATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

999 ORDINARY Shares held as at 30/05/2010

Name: **PAP-PRINT LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/05/2010

Name: **KEITH JAMES BUTTON**

Address:

Name:

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 30/05/2010

Name: **BRIAN BIRTLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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