



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X88WZ0PX**

*Received for filing in Electronic Format on the:* **19/06/2008**

*Company Name:* **FIRESHIELD CABLE SYSTEMS LIMITED**

*Company Number:* **04011446**

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### *Company Details*

*Period Ending:* **09/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2873**

*Registered Office  
Address:*

**2 THE CROSSINGS  
BUSINESS PARK  
RIPARIAN WAY  
CROSS HILLS  
KEIGHLEY  
BD20 7BW**

*Register of  
Members Address:*

**ROBERTSHAW &  
MYERS NUMBER 3  
ACORN BUSINESS  
PARK  
KEIGHLEY ROAD  
SKIPTON  
BD23 2UE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRENDA ANN MAXFIELD**

*Address:* **KINGS FARM HARTLINGTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 5EE**

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*Director 1 :*

*Name:* **JAMES DAVID MAXFIELD**

*Address:* **KINGS FARM HARTLINGTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 5EE**

*Date of Birth:*

**20/07/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STUART GRANVILLE  
WILSON**

*Address:* **LONGACRE 9 LADDERBANKS LANE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 6RX**

*Date of Birth:*

**23/07/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/06/2008**

*Name:* **RIGBY SPECIALITY WIRES LTD**  
*Address:* **2 THE CROSSINGS BUSINESS PARK  
RIPARIAN WAY CROSS HILLS  
BD20 7BW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

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