



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1605 FIREWORKS LIMITED**

Company Number: **04041719**

Date of this return: **31/05/2010**

SIC codes: **9234**

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

Situation of Registered Office: **100A WOOD ROAD, KINGS CLIFFE
PETERBOROUGH
NORTHANTS
PE8 6XR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID**
Surname: **HORSFALL**
Former names:
Service Address: **62 BOWNESS WAY**
 PETERBOROUGH
 CAMBRIDGESHIRE
 PE4 7NG

Company Director *1*

Type: **Person**
Full forename(s): **DAVID**
Surname: **HORSFALL**
Former names:
Service Address: **62 BOWNESS WAY**
 PETERBOROUGH
 CAMBRIDGESHIRE
 PE4 7NG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM JAMES**
Surname: **SCOTNEY**
Former names:
Service Address: **100A WOOD ROAD**
 KINGS CLIFFE
 PETERBOROUGH
 CAMBRIDGESHIRE
 PE8 6XR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | .1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 30 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

150 ORDINARY Shares held as at 31/05/2010

Name: **DAVID HORSFALL**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 31/05/2010

Name: **GRAHAM JAMES SCOTNEY**

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.