



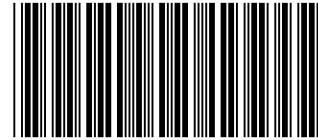
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Companies House
— for the record —

Annual Return

Company Name: FIREBAUD LIMITED

Company Number: 04215884



Received for filing in Electronic Format on the: 01/06/2007

X4WKTQ11

Company Details

Period Ending: 14/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 EASTVILLE TERRACE
RIPON ROAD
HARROGATE
NORTH YORKSHIRE
HG1 3HJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNY HILL

Address: APT 2 102 WEST END AVENUE
HARROGATE HG2 9BY

Director 1:

Name: WILLIAM CHARLES HILL
Date of Birth: 05/12/1975
Nationality: BRITISH
Occupation: SOFTWARE DEVELOPER

Address: FLAT 2 102 WEST END AVENUE
HARROGATE HG2 9BY

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/05/2007

50 Disposed of in period on 16/10/2006

Name: **WILLIAM CHARLES HILL**

Address: **102 WEST END AVENUE
HARROGATE
NORTH YORKSHIRE HG2 9BY**

Shareholding 2:

50 ORDINARY Shares held as at 14/05/2007

Name: **JENNY HILL**

Address: **102 WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 9BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**