

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/07/2009

Company Name: FIREBAUD LIMITED

Company Number: 04215884

Company Details

Period Ending: 14/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE RIPON ROAD HARROGATE

NORTH YORKSHIRE HG1 3HJ

Details of Officers of the Company

Company Secretary 1:

Name: MRS JENNY LOUISE HILL Address: FLAT 5 7 WHITELOW ROAD

MANCHESTER ENGLAND M21 9HQ

Director 1:

Name: MRS JENNY LOUISE HILL Address: FLAT 5 7 WHITELOW ROAD

MANCHESTER ENGLAND M21 9HQ

Date of Birth: 15/11/1972 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009	
Name:	WILLIAM CHARLES HILL	
Address:		
Shareholding 2:		
Shareholding 2.	50 ORDINARY Shares held as at 14/05/2009	
Name:	JENNY HILL	
Address:		
	Authorisation	
	Aumorisation	
Authoriser Designa	ation: director Date Authorised: 21/07/2009 Authenticated: Yes	(E/W)