



Companies House

AR01 (ef)

Annual Return



X32XXX51

Received for filing in Electronic Format on the: **04/03/2014**

Company Name: **21CC FIREWORKS LIMITED**

Company Number: **SC417594**

Date of this return: **22/02/2014**

SIC codes: **93290**

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

Situation of Registered Office: **HOPETOUN SAWMILL HOPETOUN ESTATES
EDINBURGH
SCOTLAND
EH30 9SL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY MALCOLM**

Surname: **CROW**

Former names:

Service Address: **2/2 MEGGATLAND VIEW
EDINBURGH
UNITED KINGDOM
EH14 1XS**

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

Date of Birth: **21/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4275 ORD shares held as at the date of this return
725 shares transferred on 2013-04-12

Name: GEOFF CROW

Shareholding 2 : 4275 ORD shares held as at the date of this return
725 shares transferred on 2013-04-12

Name: FIONA CROW

Shareholding 3 : 650 ORD shares held as at the date of this return
Name: LUCIEN TUINSTRA

Shareholding 4 : 400 ORD shares held as at the date of this return
Name: DAVID HENDERSON

Shareholding 5 : 400 ORD shares held as at the date of this return
Name: JOHN LAIDLAW

Authorisation

Authenticated

This form was authorised by one of the following:

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