



Companies House
— for the record —

363a_(ef)

Annual Return



XNI79E62

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Company Name: **1ST FIX JOINERY LTD**

Company Number: **03593008**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 HOWARD STREET
RISHTON
BLACKBURN
LANCASHIRE
BB1 4DR**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA LESLEY ROTHWELL** *Address:* **9 HOWARD STREET
RISHTON
BLACKBURN
LANCASHIRE
BB1 4DR**

Director 1 :

Name: **LEE JOHN ROTHWELL** *Address:* **9 HOWARD STREET
RISHTON
BLACKBURN
LANCASHIRE
BB1 4DR**

Date of Birth: **02/01/1970** *Nationality:* **BRITISH** *Occupation:* **JOINER**

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	2	GBP2

TOTALS

2	GBP2.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 06/07/2009**

Name: **L.J. ROTHWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2009**

Authenticated: **Yes**