



Companies House
— for the record —

AR01 (ef)

Annual Return



XGU6GFU2

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **FIRECREST INTERNATIONAL LIMITED**

Company Number: **05994313**

Date of this return: **09/11/2009**

SIC codes: **2211**

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

Situation of Registered Office: **62 STONE STREET
LLANDOVERY
SA20 0JW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **CATHCART**

Former names:

Service Address: **THE CLOCK TOWER DOWNTON HALL
LUDLOW
SHROPSHIRE
SY8 3DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **CATHCART**

Former names:

Service Address: **THE CLOCK TOWER DOWNTON HALL
LUDLOW
SHROPSHIRE
SY8 3DX**

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

Date of Birth: **08/03/1954** *Nationality:* **BRITISH**

Occupation: **INTERNET CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **IAN JAMES HENDERSON**
Surname: **MACBETH**
Former names:
Service Address: **LONG THATCH**
 LYDBURY NORTH
 SHROPSHIRE
 SY7 8AU

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

Date of Birth: **05/07/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE ALL SHARES RANK EQUALLY FOR DIVIDENDS ALL SHARES RANK EQUALLY FOR A DISTRIBUTION SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

5 ORDINARY Shares held as at 09/11/2009

Name: **ELIZABETH HOPKINSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/11/2009

Name:

PETER BROOKESMITH

Address:

Shareholding 3:

20 ORDINARY Shares held as at 09/11/2009

Name:

ROSALIND HOPKINSON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 09/11/2009

Name:

IAN MACBETH

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.