



Companies House
— for the record —

363a_(ef)

Annual Return



XG3SODOX

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Company Name: **FIRMFIELD LIMITED**

Company Number: **01933310**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CURZON HOUSE
SOUTHERNHAY WEST
EXETER
DEVON
EX1 1RS**

Details of Officers of the Company

Company Secretary 1:

Name: **GUY PETER ELLISON
CURRY**

Address: **LINDEN COTTAGE POLTIMORE
EXETER
DEVON
EX4 0AT**

Director 1 :

Name: **PATRICK JOSEPH BYRNE**

Address: **FLAT 4 140 STANLEY ROAD
TEDDINGTON
MIDDLESEX
TW11 8UA**

Date of Birth: **17/07/1968**

Nationality: **BRITISH**

Occupation: **NETWORK ANALYST**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2009

Name:

GAYLA ASPINALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2009

Name:

S D RIDDLE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/09/2009

Name:

P J BYRNE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/09/2009

Name:

R SLEE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**