

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

FIRS ESTATES LIMITED

Company Number:

01193623

Received for filing in Electronic Format on the: 15/02/2007

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Company Details

Period Ending: 29/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Address:

Register of

Register of Debenture

Members Address:

Holders Address:

15 WARWICK ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 6YW At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: KATE SARAH MARION FELLOWS Address: GLEBE COTTAGE

SCHOOL LANE ECKINGTON PERSHORE

WORCESTERSHIRE

UNITED KINGDOM WR10 3AU

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Director 1:

Name: MRS JACQUELINE MARION Address: WELFORD PASTURES COTTAGE

RODIKIS BARTON ROAD WELFORD ON

Date of Birth: 21/02/1948 AVON

Nationality: BRITISH STRATFORD UPON AVON

Occupation: COMPANY DIRECTOR WARWICKSHIRE CV37 8HD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/12/2006

Name: JACQUELINE MARION RODIKIS

Address: WELFORD PASTURES COTTAGE

BARTON ROAD WELFORD ON AVON

STRATFORD UPON AVON WARWICKSHIRE CV37 8HD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2007 Authenticated: Yes (E/W)