

# **AR01** (ef)

#### **Annual Return**



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Company Name: PERRY FIRTH BUILDING & DECORATING SERVICES LIMITED

Company Number: 04451242

Date of this return: 30/05/2012

*SIC codes:* **43341** 

Company Type: Private company limited by shares

Situation of Registered

Office:

18 OLD WELL GARDENS

PENRYN CORNWALL TR10 9LF

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS JILLIAN MARY
Surname:	FIRTH
Former names:	
Service Address:	TREMORNA PENMENETH
	TREWENNACK HELSTON
	CORNWALL
	TR13 0PH

Company Director	1
Type:	Person
Full forename(s):	MRS JILLIAN MARY
Surname:	FIRTH
Former names:	
Service Address:	TREMORNA PENMENETH
	TREWENNACK
	HELSTON
	CORNWALL TR13 0PH

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1949 Nationality: BRITISH

Occupation: SECRETARY

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Company Director 2

Type: Person

Full forename(s): MR LESLIE EDWARD PERRY

Surname: FIRTH

Former names:

Service Address: TREMORNA PENMENETH

TREWENNACK

HELSTON CORNWALL TR13 0PU

Country/State Usually Resident: ENGLAND

Date of Birth: 08/07/1948 Nationality: BRITISH

Occupation: BUILDER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: LESLIE EDWARD PERRY FIRTH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JILLIAN MARY FIRTH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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