



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 20th Century Fires Ltd

Company Number: 04807723

Date of this return: 23/06/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ALISON**

Surname: **SWINDLEHURST**

Former names:

Service Address: **11 APPLETON ROAD HEATON CHAPEL
STOCKPORT
UNITED KINGDOM
SK4 5NA**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **SWINDLEHURST**

Former names:

Service Address: **GILMOUR HOUSE GREG STREET
SOUTH REDDISH
STOCKPORT
UNITED KINGDOM
SK5 7BS**

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

Date of Birth: **16/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS

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 23/06/2010 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 : 90 ORDINARY shares held as at 2010-06-23
Name: TIMOTHY SWINDLEHURST

Shareholding 2 : 10 ORDINARY shares held as at 2010-06-23
Name: MATTHEW LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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