



Companies House
— for the record —

363a(ef)

Annual Return



XCLQ9193

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Company Name: 20TH CENTURY FIRES LTD

Company Number: 04807723

Company Details

Period Ending: 23/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 CHARLOTTE STREET
MANCHESTER
M1 4EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ALISON SWINDLEHURST** *Address:* **FERRY COTTAGE BASIL POINT
OVERTON
LA3 3JE**

Director 1 :

Name: **TIMOTHY SWINDLEHURST** *Address:* **11 APPLETON ROAD
HEATON CHAPEL
STOCKPORT
SK4 5NA**

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

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 23/06/2008

Name: **MATTHEW LEE**
Address: **FLAT D FAIRWAY HOUSE LEEGATE ROAD, HEATON MOOR
STOCKPORT
SK4 4BJ**

Shareholding 2:

90 ORDINARY Shares held as at 23/06/2008

Name: **TIMOTHY SWINDLEHURST**
Address: **11 APPLETON ROAD
HEATON CHAPEL
STOCKPORT
SK4 5NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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