



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **FILMSHIELD UK LIMITED**

Company Number: **03933227**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**28 INVINCIBLE DRIVE
ARMSTRONG
INDUSTRIAL PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE4 7HX**

*Register of
Members Address:*

**77 OSBORNE ROAD
JESMOND
NEWCASTLE UPON
TYNE
TYNE & WEAR
UK
NE2 2AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE KIRKUP**

Address: **THE WHITE HOUSE OLD RYTON
VILLAGE
RYTON
TYNE & WEAR
NE40 3QQ**

Director 1 :

Name: **ANTHONY JASON KIRKUP**

Address: **THE WHITE HOUSE
RYTON VILLAGE
TYNE & WEAR
NE40 3QQ**

Date of Birth:

01/08/1970

Nationality:

British

Occupation:

WINDOW FILM APPLICATOR

Director 2 :

Name: **VALERIE KIRKUP**

Address: **THE WHITE HOUSE OLD RYTON
VILLAGE
RYTON
TYNE & WEAR
NE40 3QQ**

Date of Birth:

23/05/1940

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **GAVIN RUSSELL KIRKUP** *Address:* **23B OSBORNE ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 2AH**

Date of Birth: *Nationality:* *Occupation:*
 05/02/1967 **British** **DIRECTOR**

Director 4 :

Name: **JAMES THOMAS
HENDERSON** *Address:* **THE BRAMBLES 714 WEST ROAD
DENTON BURN
TYNE & WEAR
NE5 2AH**

Date of Birth: *Nationality:* *Occupation:*
 23/03/1967 **British** **SALES 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008

Name: **VALERIE KIRKUP**
Address: **THE WHITE HOUSE, RYTON VILLAGE RYTON TYNE & WEAR
NE40 3QQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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