



Companies House
— for the record —

363a^(ef)

Annual Return



XU9A07Q7

Received for filing in Electronic Format on the: 27/02/2009

Company Name: **FILMSHIELD UK LIMITED**

Company Number: **03933227**

Company Details

Period Ending: **24/02/2009**

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: **JAMES THOMAS
HENDERSON**

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

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

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 3 :

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

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

Director 4 :

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**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 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 24/02/2009

Name:

VALERIE KIRKUP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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