



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Fireflex Limited</b>
<i>Company Number:</i>	<b>00460496</b>
<i>Date of this return:</i>	<b>29/05/2012</b>
<i>SIC codes:</i>	<b>32990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>66 CHILTERN STREET LONDON UNITED KINGDOM W1U 4JT</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANNE CAROLE**

*Surname:* **QUICK**

*Former names:*

*Service Address:* **OAKWOOD HOUSE WEST ROAD  
BRANSGORE  
NEAR CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 8BD**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANNE CAROLE**

*Surname:*                **QUICK**

*Former names:*

*Service Address:*        **OAKWOOD HOUSE WEST ROAD  
BRANSGORE  
NEAR CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 8BD**

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

*Date of Birth:*    **19/12/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART GRAHAM**

*Surname:* **QUICK**

*Former names:*

*Service Address:* **1 BRAMHAM COURT  
18 SANDY LODGE WAY  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2AL**

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

*Date of Birth:* **09/09/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO A NON CUMULATIVE DIVIDEND OF 5% PER ANNUM PROVIDED DISTRIBUTABLE PROFITS EXCEED £5,000,000. ON A WINDING UP THEY ARE ENTITLED TO A RETURN OF 5% PER ANNUM ON THE CAPITAL PAID UP. THEY CARRY NO RIGHTS TO ATTEND OR VOTE AT GENERAL MEETINGS NOR ANY OF REDEMPTION.

<b>Class of shares</b>	<b>NEW ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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* : 1250 DEFERRED shares held as at the date of this return  
*Name:* DIANNE CAROLE QUICK

*Shareholding 2* : 3750 DEFERRED shares held as at the date of this return  
*Name:* THE QUICK FIT SAFETY BELT SERVICE LIMITED

*Shareholding 3* : 1250 NEW ORDINARY shares held as at the date of this return

*Name:* DIANNE CAROLE QUICK

*Shareholding 4* : 3750 NEW ORDINARY shares held as at the date of this return

*Name:* THE QUICK FIT SAFETY BELT SERVICE LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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