



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XULJSGY1

Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **BASEFLAME LIMITED**

*Company Number:* **03722014**

*Date of this return:* **16/01/2010**

*SIC codes:* **9271**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DENNIS**

*Surname:* **READ**

*Former names:*

*Service Address:*           **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR SIMON PAUL**

*Surname:*               **LANE**

*Former names:*

*Service Address:*       **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

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

*Date of Birth:*   **1963-02-23**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID**

*Surname:*                **STEELE**

*Former names:*

*Service Address:*        **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

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

*Date of Birth:*   **1963-01-07**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

**2 ORDINARY Shares held as at 16/01/2010**

*Name:* **WILLIAM HILL INVESTMENTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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