



Companies House
— for the record —

AR01 (ef)

Annual Return



XXKRHL5C

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **FIREBRAND LIVE LIMITED**

Company Number: **04220076**

Date of this return: **21/05/2010**

SIC codes: **5142**

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

Situation of Registered Office: **41 MITCHELL STREET
LONDON
EC1V 3QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**41 MITCHELL STREET
LONDON
UNITED KINGDOM
EC1V 3QD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DANIEL**
Surname: **OAKES**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **BELL**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1966** *Nationality:* **IRISH**
Occupation: **MUSIC MERCHANDISING**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL CHRISTOPHER**
Surname: **BOOTE**
Former names:
Service Address: **32 TWYFORD AVENUE**
 ACTON
 LONDON
 W3 9QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HYWEL**
Surname: **DAVIES**
Former names:
Service Address: **8 EVELYN GROVE**
 LONDON
 W5 3QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DANIEL**
Surname: **OAKES**
Former names:
Service Address: **25 QUAKER COURT**
 BANNER STREET
 LONDON
 EC1Y 8QA

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

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **5**

Type: **Person**
Full forename(s): **JUSTIN CHARLES**
Surname: **SMITH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128571
		<i>Aggregate nominal value</i>	128.571
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128571
		<i>Total aggregate nominal value</i>	128.571

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

45000 ORDINARY Shares held as at 21/05/2010

Name: **DAVID BELL**

Address:

Shareholding : 2

45000 ORDINARY Shares held as at 21/05/2010

Name: **D J OAKES**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 21/05/2010

12857 DISPOSED OF IN PERIOD ON 05/05/2010

Name: **PAUL ENTWISTLE**

Address:

Shareholding : 4

28928 ORDINARY Shares held as at 21/05/2010

Name: **J SMITH**

Address:

Shareholding : 5

9643 ORDINARY Shares held as at 21/05/2010

Name: **RUTH BLAKEMORE**

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.