



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

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Company Name: **Counterfire Limited**

Company Number: **04722108**

Date of this return: **03/04/2015**

SIC codes: **28960**

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

Situation of Registered Office: **RESTDALE HOUSE FOREGATE STREET SUITE 15
WORCESTER
ENGLAND
WR1 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MCGEE**

Surname: **PHILLIPS**

Former names:

Service Address: **1250 RAILROAD STREET
CORONA
CA 92882
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES MCGEE**

Surname: **PHILLIPS**

Former names:

Service Address: **1250 RAILROAD STREET
CORONA
CA 92882
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/05/1948**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES**

Surname: **RONIE**

Former names:

Service Address: **26692 BURKE LANE MISSION VIEJO
CALIFORNIA
USA
92692**

Country/State Usually Resident: **USA**

Date of Birth: **27/07/1957** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **P & L GROWTH P & L GROWTH INDUSTRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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