



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIREFOX SMS SYSTEMS LTD**

Company Number: **05401664**

Date of this return: **20/04/2014**

SIC codes: **62030**

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

Situation of Registered Office: **C/O THE BUSINESS CENTRE
THE BUSINESS CENTRE EDWARD STREET
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ANNE**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. PETER RAYMOND**

Surname: **HAVART-SIMKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/05/1952** Nationality: **BRITISH**
Occupation: **COMPANY PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD JOHN**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS.

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 20/04/2014 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 : **38 ORDINARY shares held as at the date of this return**
Name: **RICHARD WHITEHEAD**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **SARAH ANNE WHITEHEAD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER RAYMOND HAVART-SIMKIN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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