



Companies House
— for the record —

AR01 (ef)

Annual Return



XKY9ULTW

Received for filing in Electronic Format on the: **19/07/2010**

Company Name: **PHIRE LTD**

Company Number: **05512363**

Date of this return: **19/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **@UKPLC CLIENT SECRETARY LTD**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04354079**

Company Director ***I***

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

Surname: **WHITFIELD**

Former names:

Service Address: **CHURCH COTTAGE
HANNINGTON
HAMPSHIRE
UNITED KINGDOM
RG26 5TZ**

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

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : **1 ORDINARY £1 shares held as at 2010-07-19**
Name: **JONATHAN WHITFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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