



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIREOAK ENTERPRISES LIMITED**

Company Number: **05664814**

Date of this return: **03/01/2014**

SIC codes: **23700**

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

Situation of Registered Office: **UNIT 9 COACHGAP LANE
LANGAR
NOTTINGHAM
UNITED KINGDOM
NG13 9HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **RICHARDSON**

Former names:

Service Address: **10 GADDESBY LANE
REARSBY
LEICESTER
UNITED KINGDOM
LE7 4YJ**

Company Director **1**

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

Surname: **MIDDLETON**

Former names:

Service Address: **5 FROG LANE
PLUNGAR
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG13 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **RICHARDSON**

Former names:

Service Address: **10 GADDESBY LANE
REARSBY
LEICESTER
LE7 4YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1964** *Nationality:* **BRITISH**

Occupation: **SALES MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, FULL INCOME DISTRIBUTION RIGHTS AND FULL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MIDDLETON

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MARK RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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