



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIREOAK ENTERPRISES LIMITED**

Company Number: **05664814**

Date of this return: **03/01/2011**

SIC codes: **2670**

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: **8 KINGS DRIVE
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JP**

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: **8 KINGS DRIVE
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JP**

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>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 : 20000 ORDINARY shares held as at 2011-01-03
Name: N DAVIS

Shareholding 2 : 40000 ORDINARY shares held as at 2011-01-03
Name: CHRISTOPHER MIDDLETON

Shareholding 3 : 40000 ORDINARY shares held as at 2011-01-03
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.