



Companies House
— for the record —

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Annual Return



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Company Name: **WILDFIRE PHONES LIMITED**

Company Number: **05801291**

Company Details

Period Ending: **29/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHASE BUREAU
ACCOUNTANTS NO 1
ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1EA**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER HAWKINS**

Address: **31 PEMBURY ROAD
WESTCLIFF ON SEA
ESSEX
SS0 8DU**

Director 1 :

Name: **QUILLER HAWKINS**

Address: **71 CHRISTCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS2 4JW**

Date of Birth:

15/03/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GRANT KOPS**

Address: **272 FROBISHER WAY
SHOEBURYNESSE
ESSEX
SS3 8XD**

Date of Birth:

16/07/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 29/04/2008

Name: **QUILLER HAWKINS**
Address: **71 CHRISTCHURCH ROAD**
SOUTHEND ON SEA
ESSEX
SS2 4JY

Shareholding 2:

34 ORDINARY Shares held as at 29/04/2008

Name: **PETER HAWKINS**
Address: **31 PEMBURY ROAD**
WESTCLIFF ON SEA
ESSEX
SS0 8DU

Shareholding 3:

33 ORDINARY Shares held as at 29/04/2008

Name:

GRANT KOPS

Address:

**272 FROBISHER WAY
SHOEBURYNESS
ESSEX
SS3 8XD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**