



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FIRDALE INVESTMENTS LIMITED
<i>Company Number:</i>	07035258
<i>Date of this return:</i>	30/09/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O SALEEMI ASSOCIATES 792 WICKHAM ROAD CROYDON SURREY CR0 8EA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HILARY JUNE**

Surname: **BURROWS**

Former names:

Service Address: **FIRDALE EAST PARKSIDE
GREATPARK
WARLINGHAM
SURREY
CR6 9PZ**

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

Date of Birth: **27/06/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **BURROWS**

Former names:

Service Address: **FIRDALE
EAST PARKSIDE GREAT PARK
WARLINGHAM
SURREY
CR6 9PZ**

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

Date of Birth: **25/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 shares held as at 2010-09-30
Name: HILARY JUNE BURROWS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30
Name: STEPHEN MARK BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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