



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIREVEN LIMITED**

Company Number: **01814556**

Date of this return: **21/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **10 NICHOLAS STREET
CHESTER CHESHIRE
CH1 2NX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILBERT COLIN**

Surname: **HALL**

Former names:

Service Address: **BRON ABER LLWYN IFOR LANE
WHITFORD
HOLYWELL
CLWYD
UNITED KINGDOM
CH8 9ES**

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

Date of Birth: **30/01/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

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 21/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: VANSKY LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLETTE PATRICIA HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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