



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWOHSEPT

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*Company Name:* **FAREBASE LIMITED**

*Company Number:* **02654606**

*Date of this return:* **16/10/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **C/O GB GROUP PLC GB HOUSE  
KINGSFIELD COURT  
CHESTER BUSINESS PARK, CHESTER  
CHESHIRE  
CH4 9GB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN HENRI**

*Surname:* **CONSTANTIN**

*Former names:*

*Service Address:* **DALE END  
30 THE HIGHWAY  
HAWARDEN  
FLINTSHIRE  
CH5 3DH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD ANTHONY**

*Surname:* **LAW**

*Former names:*

*Service Address:* **69 CHATSWORTH ROAD  
WORSLEY  
MANCHESTER  
M28 2WS**

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

*Date of Birth:* **11/03/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |              |
|-------------------------------|--|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>21000</b> |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>21000</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>0</b>     |
|                               |  | <i>Amount unpaid</i>           | <b>1</b>     |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARES - NO PRESCRIBED RIGHTS ATTACHED</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>21000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>21000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:*

**21000 ORDINARY Shares held as at 16/10/2009**

*Name:*

**GB GROUP PLC**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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