



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAREBASE LIMITED**

*Company Number:* **02654606**

*Date of this return:* **16/10/2010**

*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 recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY SHARES - NO PRESCRIBED RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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* : **21000 ORDINARY shares held as at 2010-10-16**  
*Name:* **GB GROUP PLC**

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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.