



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **OPTIFLAME FIRES LIMITED**

Company Number: **03021022**

Company Details

Period Ending: **13/03/2008**

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:*

**MILLBROOK HOUSE
GRANGE DRIVE, HEDGE
END
SOUTHAMPTON
HAMPSHIRE
SO30 2DF**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE ANTHONY GEORGE** *Address:* **BAY TREE COTTAGE 11 LONGHEDGE
CORSLEY
WILTSHIRE
BA12 7QZ**

Director 1 :

Name: **MARTIN LAWRENCE
NAUGHTON** *Address:* **STACKALLEN HOUSE
SLANE
COUNTY MEATH
IRELAND
IRISH**

Date of Birth: **02/05/1939** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SEAN FINBAR O'DRISCOLL** *Address:* **CEDAR GRANVILLE ROAD
BLACKROCK
COUNTY DUBLIN
EIRE
IRISH**

Date of Birth: **04/09/1957** *Nationality:* **IRISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/03/2008

Name: **DIMPLEX (UK) LTD**
Address: **MILLBROOK HOUSE GRANGE DRIVE HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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