



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTIFLAME FIRES LIMITED**

Company Number: **03021022**

Date of this return: **13/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MILLBROOK HOUSE
GRANGE DRIVE, HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2DF**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **GEORGE**

Former names:

Service Address: **BAY TREE COTTAGE
11 LONGHEDGE
CORSLEY
WILTSHIRE
BA12 7QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MARTIN LAWRENCE**

Surname: **NAUGHTON**

Former names:

Service Address: **STACKALLEN HOUSE
SLANE
COUNTY MEATH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/05/1939** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SEAN FINBAR**
Surname: **O'DRISCOLL**
Former names:
Service Address: **CEDAR
GRANVILLE ROAD
BLACKROCK
COUNTY DUBLIN
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/09/1957** *Nationality:* **IRISH**
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	X		

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 13/03/2010 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

2 ORDINARY Shares held as at 13/03/2010

Name: **DIMPLEX (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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