



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVGL9HUD

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*Company Name:* **FIROKA (OXFORD UNITED STADIUM) LIMITED**

*Company Number:* **03716040**

*Date of this return:* **19/02/2010**

*SIC codes:* **7487**  
**9261**

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

*Situation of Registered Office:* **1 KINGS CROSS ROAD**  
**LONDON**  
**WC1X 9HX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 KINGS CROSS ROAD  
LONDON  
U.K.  
ENGLAND  
WC1X 9HX**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **LOWRY**

*Former names:*

*Service Address:*        **7 PERCY CIRCUS  
LONDON  
WC1X 9ES**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. FIROZ ALIBHAI**  
*Surname:*                         **KASSAM**  
*Former names:*  
*Service Address:*                **1 KINGS CROSS ROAD**  
    **LONDON**  
    **WC1X 9HX**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **27/02/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANNE**  
*Surname:*                         **LOWRY**  
*Former names:*  
*Service Address:*                **7 PERCY CIRCUS**  
    **LONDON**  
    **WC1X 9ES**

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

*Date of Birth:*   **11/11/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR. ASHWINI DAYAL**

*Surname:*                      **TAWAKLEY**

*Former names:*

*Service Address:*              **73 ETON AVENUE**  
   **SUDBURY**  
   **WEMBLEY**  
   **MIDDLESEX**  
   **HA0 3AZ**

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

*Date of Birth:*    **24/12/1956**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

**100 ORDINARY Shares held as at 19/02/2010**

*Name:* **FIROKA (OXFORD) 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.