



Companies House
— for the record —

AR01 (ef)

Annual Return



XVS25L2E

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Company Name: **FIREDOG DESIGN LIMITED**

Company Number: **04442435**

Date of this return: **19/05/2010**

SIC codes: **7440**

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

Situation of Registered Office: **43-44 HOXTON SQUARE
LONDON
N1 6PB**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR CLIFFORD GRAHAM**
Surname: **BOOBYER**
Former names:
Service Address: **41A CENTRAL HILL**
 LONDON
 SE19 1BW

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

Date of Birth: **01/12/1973** *Nationality:* **BRITISH**
Occupation: **CREATIVE/MANAGING**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

0 ORDINARY Shares held as at 19/05/2010
501 DISPOSED OF IN PERIOD ON 20/08/2009

Name: **CLIFFORD BOOBYER**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 19/05/2010

501 DISPOSED OF IN PERIOD ON 20/08/2009

Name: **FRASER BLACK**

Address:

Shareholding : 3

1002 ORDINARY Shares held as at 19/05/2010

Name: **FIREDOG HOLDINGS LIMITED**

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.