



Companies House

AR01 (ef)

Annual Return



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Company Name: **Firlex 1702 Limited**

Company Number: **04513839**

Date of this return: **16/08/2015**

SIC codes: **75000**

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

Situation of Registered Office: **230 FRIMLEY GREEN ROAD
FRIMLEY GREEN
HANTS
UNITED KINGDOM
GU16 6LL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DJORDJE**

Surname: **VUCKOVIC**

Former names:

Service Address: **230 FRIMLEY GREEN ROAD
FRIMLEY GREEN
SURREY
ENGLAND
GU16 6LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1968**

Nationality: **BRITISH**

Occupation: **VET**

Company Director 2

Type: **Person**
Full forename(s): **MR MARKO**

Surname: **VUCKOVIC**

Former names:

Service Address: **24 ST GEORGES ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: BLACKWATER VALLEY VETERINARY CENTRES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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