

AR01 (ef)

Annual Return

09/02/2010



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Company Name: **FARAGE LIMITED**

Company Number: 04659240

Date of this return: 06/02/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

57A BROADWAY Office: LEIGH ON SEA

ESSEX

SS9 1PE

Officers of the company

Company Secretary

Type: Person

Full forename(s): **NIGEL PAUL**

Surname: **FARAGE**

Former names:

Service Address: 1 DARWIN VILLAS

SINGLE STREET BERRYS GREEN

WESTERHAM

KENT TN16 3AA

Company Director 1

Type: Person

Full forename(s): ANDREW ROBERT GUY

Surname: FARAGE

Former names:

Service Address: 249 POVEREST ROAD

PETTS WOOD

KENT BR5 1RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1966 Nationality: BRITISH

Occupation: COMMODITY BROKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ORDINARY SHARES W	ITH VOTING AND DISTR	IBUTION RIGHTS

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010or 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

50 ORDINARY Shares held as at 06/02/2010

Name: **FARAGE FAMILY EDUCATIONAL TRUST - 1654**

Address:

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50 ORDINARY Shares held as at 06/02/2010

Name: ANDREW FARAGE

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.