



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2011**

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Company Name: **FARAGE LIMITED**

Company Number: **04659240**

Date of this return: **06/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **57A BROADWAY
LEIGH ON SEA
ESSEX
SS9 1PE**

Officers of the company

Company Secretary 1

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	<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

ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS

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 06/02/2011 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 : 50 ORDINARY shares held as at 2011-02-06
Name: FARAGE FAMILY EDUCATIONAL TRUST - 1654

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-06
Name: ANDREW FARAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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