



Companies House
— for the record —

363a_(ef)

Annual Return



XWGTD3Q8

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **FIRETEL LTD**

Company Number: **05167177**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**201 DYKE ROAD
HOVE
EAST SUSSEX
BN3 1TL**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY JOY WHELAN**

Address: **8 SAFFRON CLOSE
SHOREHAM BY SEA
WEST SUSSEX
BN43 6JF**

Director 1 :

Name: **JEFFREY AUSTIN JOHN
WHELAN**

Address: **8 SAFFRON CLOSE
SHOREHAM BY SEA
WEST SUSSEX
BN43 6JF**

Date of Birth:

12/01/1952

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2008

Name:

S WHELAN

Address:

**8 SAFFRON CLOSE
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 6JF**

Shareholding 2:

50 ORDINARY Shares held as at 30/06/2008

Name:

J WHELAN

Address:

**8 SAFFRON CLOSE
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 6JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**