



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRETRAP LIMITED**

*Company Number:* **06663576**

*Date of this return:* **01/06/2011**

*SIC codes:* **5142**

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

*Situation of Registered Office:* **ONE WESTERN AVENUE BUSINESS PARK MANSFIELD ROAD  
LONDON  
UNITED KINGDOM  
W3 0BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SWARUP**

*Surname:* **BANERJEE**

*Former names:*

*Service Address:* **ONE WESTERN AVENUE BUSINESS PARK MANSFIELD ROAD  
LONDON  
UNITED KINGDOM  
W3 0BZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SWARUP**

*Surname:*                **BANERJEE**

*Former names:*

*Service Address:*        **ONE WESTERN AVENUE BUSINESS PARK MANSFIELD ROAD  
LONDON  
UNITED KINGDOM  
W3 0BZ**

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

*Date of Birth:*    **05/07/1971**                      *Nationality:*    **INDIAN**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ASBED**

*Surname:* **MOMDJIAN**

*Former names:*

*Service Address:* **MORAY BUILDING MEKDESSY STREET  
BEIRUT  
LEBANON**

*Country/State Usually Resident:* **LEBANON**

*Date of Birth:* **04/08/1952** *Nationality:* **LEBANESE**

*Occupation:* **FASHION GARMENT DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12489001</b>
		<i>Aggregate nominal value</i>	<b>12489001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12489001</b>
		<i>Total aggregate nominal value</i>	<b>12489001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : 12489001 ORDINARY shares held as at 2011-06-01  
*Name:* WORLD DESIGN & TRADE CO LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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