



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRELY LTD**

Company Number: **08885488**

Date of this return: **24/03/2014**

SIC codes: **62012**

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

Situation of Registered Office: **78 BUSHY PARK ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **PICKRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RAMANANDI**

Former names:

Service Address: **24 ALDERVILLE ROAD
LONDON
ENGLAND
SW6 3RJ**

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

Date of Birth: **04/01/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO A VOTE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). NO ORDINARY SHARE IS REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: **LEE PICKRELL**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **RAJEEV RAMANANDI**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FAUCONNIER-BANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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