



Companies House
— for the record —

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Annual Return



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Company Name: **FIROKA (OXFORD UNITED STADIUM) LIMITED**

Company Number: **03716040**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7487

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 KINGS CROSS ROAD
LONDON
WC1X 9HX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE LOWRY**

Address: **7 PERCY CIRCUS
LONDON
WC1X 9ES**

Director 1 :

Name: **FIROZ ALIBHAI KASSAM**

Address: **1 KINGS CROSS ROAD
LONDON
WC1X 9HX**

Date of Birth: **27/02/1955**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ANNE LOWRY**

Address: **7 PERCY CIRCUS
LONDON
WC1X 9ES**

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR. ASHWINI DAYAL
TAWAKLEY**

Address: **73 ETON AVENUE
SUDBURY
WEMBLEY
MIDDLESEX
HA0 3AZ**

Date of Birth: **24/12/1956** Nationality: **BRITISH**

Occupation: **COMPANY 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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/02/2009

Name: **FIROKA (OXFORD) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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