



Companies House
— for the record —

AR01 (ef)

Annual Return



XCWFLKC1

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **FIRERUSH VENTURES LIMITED**

Company Number: **06901376**

Date of this return: **11/05/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROADWAY SECRETARIES LIMITED**

Registered or principal address: **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00889929**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JOANNE ALICE**

Surname: **GIBBONS**

Former names:

Service Address: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

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

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE JANE**
Surname: **RIMMER**
Former names:
Service Address: **50 BROADWAY**
 LONDON
 UNITED KINGDOM
 SW1H 0BL

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

Date of Birth: **21/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JASON SAMUEL**
Surname: **SEARANCKE**
Former names:
Service Address: **50 BROADWAY**
 LONDON
 UNITED KINGDOM
 SW1H 0BL

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

Date of Birth: **28/04/1968** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES FOR DIVIDENDS AND TO PARTICIPATE (INCLUDING IN A WINDING UP). ON SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

1 ORDINARY Shares held as at 11/05/2010

Name: **BIRCHAM AND CO NOMINEES LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 11/05/2010

Name:

BDBCO NO.850 LIMITED

Address:

Shareholding : 3

0 ORDINARY Shares held as at 11/05/2010

Name:

BROADWAY NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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