AR01 (ef)

Companies House
— *for the record* —

Annual Return

Company Name:	**FLAMESAFE LIMITED**
Company Number:	**06454248**
Date of this return:	**14/12/2009**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 WANTLEY HILL ESTATE HENFIELD WEST SUSSEX BN5 9JR**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**LORRAINE**
Surname:	**SMITH**
Former names:	

Service Address: **7 WANTLEY HILL ESTATE**
HENFIELD
WEST SUSSEX
BN5 9JR

Company Director   *1*

Type: **Person**

Full forename(s): **PAUL**

Surname: **SMITH**

Former names:

Service Address: **7 WANTLEY HILL ESTATE**
HENFIELD
WEST SUSSEX
BN5 9JR

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

Date of Birth: **04/05/1963**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars — **THERE ARE NO RESTRICTIONS ON VOTING RIGHTS OR DIVIDENDS. ALL SHARES PARTICIPATE FULLY ON DISTRIBUTION. THERE ARE NO CONDITIONS CONCERNING REDEMPTION**

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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 14/12/2009

Name: **PAUL WILLIAM SMITH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/12/2009

Name: **LORRAINE NAOMI SMITH**

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.