



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPJSD79Q**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **FIREBRAND ART LIMITED**

*Company Number:* **06496427**

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### *Company Details*

*Period Ending:* **07/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2215**

*Registered Office  
Address:*

**26 DODD AVENUE  
WARWICK  
UNITED KINGDOM  
CV34 6QS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GUY ROBERT JOHN  
BARNARD**

*Address:* **26 DODD AVENUE  
WARWICK  
CV34 6QS**

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### *Director 1 :*

*Name:* **GUY ROBERT JOHN  
BARNARD**

*Address:* **26 DODD AVENUE  
WARWICK  
CV34 6QS**

*Date of Birth:* **02/06/1956**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN RICHARD KNIGHT**    *Address:* **GARDEN COTTAGE RIBBESFORD  
BEWDLEY  
WORCESTERSHIRE  
DY12 2TQ**

*Date of Birth:* **15/10/1955**    *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>
<b>ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<i>TOTALS</i>		
	<b>60</b>	<b>GBP60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 07/02/2009**

*Name:* **JOHN KNIGHT**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 07/02/2009**

*Name:* **GUY BARNARD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

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