



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRECONE LTD**

*Company Number:* **04109044**

*Date of this return:* **07/11/2012**

*SIC codes:* **70221**  
**70229**  
**73200**

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

*Situation of Registered Office:* **16 RIVERSDALE ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**N5 2JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER IAN**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **16 RIVERSDALE ROAD  
LONDON  
N5 2JT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DANA JOYCE MACKENZIE**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **16 RIVERSDALE ROAD  
LONDON  
N5 2JT**

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

*Date of Birth:*    **27/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER IAN**

*Surname:*                            **ALEXANDER**

*Former names:*

*Service Address:*                **16 RIVERSDALE ROAD**  
    **LONDON**  
    **N5 2JT**

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

*Date of Birth:*    **20/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ECONOMIST**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DAVID ANTHONY TRAUGOTT**

*Surname:*                      **EHRHARDT**

*Former names:*

*Service Address:*            **6202 WINDWARD PLACE  
BETHESDA  
MARYLAND  
UNITED STATES  
20816-3226**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES - THERE IS NO DIFFERENCE BETWEEN THE RIGHTS OF EACH SHARE (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION - THERE IS NO DIFFERENCE BETWEEN THE RIGHTS OF EACH SHARE (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) - THERE IS NO DIFFERENCE BETWEEN THE RIGHTS OF EACH SHARE (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES - THERE ARE NO REDEMPTION OBLIGATIONS ATTACHED TO THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DANA JOYCE MACKENZIE ALEXANDER**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **PETER IAN ALEXANDER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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