



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X53027KR

Company Name: **FIREDOG CONSULTING LTD**

Company Number: **07163268**

Date of this return: **19/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **OAK TREE BARN STATION ROAD
ISFIELD
EAST SUSSEX
TN22 5XG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ISABELLA DANUTA ALICIA**

Surname: **CASS**

Former names:

Service Address: **OAK TREE BARN STATION ROAD
ISFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5XG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **CASS**

Former names:

Service Address: **OAK TREE BARN STATION ROAD
ISFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 9 ORD shares held as at the date of this return
Name: STEPHEN EDWARD CASS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ISABELLA DANUTA ALICIA CASS

Authorisation

Authenticated

This form was authorised by one of the following:

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