



Companies House

AR01 (ef)

Annual Return



X58617LL

Received for filing in Electronic Format on the: **31/05/2016**

Company Name: **Fireflex Limited**

Company Number: **00460496**

Date of this return: **29/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANNE CAROLE**

Surname: **QUICK**

Former names:

Service Address: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Company Director **1**

Type: **Person**

Full forename(s): **MS DIANNE CAROLE**

Surname: **QUICK**

Former names:

Service Address: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

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

Date of Birth: ****/12/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART GRAHAM**

Surname: **QUICK**

Former names:

Service Address: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NEW ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	DEFERRED	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DO NOT CARRY VOTING RIGHTS OR RIGHT TO ATTEND GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **3750 NEW ORDINARY shares held as at the date of this return**
Name: **QUICK FIT SAFETY BELT SERVICE LIMITED (THE)**

Shareholding 2 : **3750 DEFERRED shares held as at the date of this return**
Name: **QUICK FIT SAFETY BELT SERVICE LIMITED (THE)**

Shareholding 3 : **1250 NEW ORDINARY shares held as at the date of this return**

Name: DIANNE CAROLE QUICK

Shareholding 4 : 1250 DEFERRED shares held as at the date of this return

Name: DIANNE CAROLE QUICK

Authorisation

Authenticated

This form was authorised by one of the following:

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