



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORRIEFI LTD**

Company Number: **06210996**

Date of this return: **12/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **LYNDHURST, 42 BANBURY LANE
KINGS SUTTON
BANBURY
OXON
OX17 3RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA SUSAN**

Surname: **SILBY**

Former names:

Service Address: **LYNDHURST
42 BANBURY LANE, KINGS SUTTON
BANBURY
OXON
OX17 3RX**

Company Director ***1***

Type: **Person**

Full forename(s): **DEREK**

Surname: **SILBY**

Former names:

Service Address: **LYNDHURST
42 BANBURY LANE, KINGS SUTTON
BANBURY
OXFORDSHIRE
OX17 3RX**

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

Date of Birth: **27/10/1966** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **FIONA SUSAN**

Surname: **SILBY**

Former names:

Service Address: **LYNDHURST
42 BANBURY LANE, KINGS SUTTON
BANBURY
OXON
OX17 3RX**

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

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK SILBY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **FIONA SILBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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