

AR01 (ef)

Annual Return



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Company Name: SIENNAFIRE LIMITED

Company Number: 06549690

Date of this return: 31/03/2014

SIC codes: 49320

Company Type: Private company limited by shares

Situation of Registered

Office:

42 COPPERFIELD STREET

LONDON

UNITED KINGDOM

SE1 0DY

Officers of the company

Company Director 1

Type: Person
Full forename(s): ANDREW

Surname: LEESON

Former names:

Service Address: 30 BROOKES COURT

BALDWINS GARDENS

LONDON

UNITED KINGDOM

EC1N 7RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1966 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW LEESON

Authorisation

Authenticated

This form was authorised by one of the following:

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