



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ADFIRE DIGITAL LTD**

*Company Number:* **04826706**

*Date of this return:* **09/07/2013**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **15 SOMERSET ROAD  
EAST PRESTON  
LITTLEHAMPTON  
BN16 1BZ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KELLY**

*Surname:* **MINA**

*Former names:*

*Service Address:* **15 SOMERSET ROAD  
EAST PRESTON  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 1BZ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS KELLY**

*Surname:* **MINA**

*Former names:*

*Service Address:* **15 SOMERSET ROAD  
EAST PRESTON  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 1BZ**

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

*Date of Birth:* **09/07/1979**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS STUART LUKE**

*Surname:* **MINA**

*Former names:*

*Service Address:* **15 SOMERSET ROAD  
EAST PRESTON  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 1BZ**

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

*Date of Birth:* **30/08/1974** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<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*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY MINA**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STUART LUKE MINA**

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### *Authorisation*

*Authenticated*

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

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