



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/07/2014

X3C3US9V

Company Name: **FIZZLING FIREBOXES SOFTWARE LTD**

Company Number: **08124765**

Date of this return: **29/06/2014**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 18 BRENKLEY WAY
BLEZARD BUSINESS PARK
SEATON BURN
TYNE AND WEAR
ENGLAND
NE13 6DS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **KEMP**

Former names:

Service Address: **30 GREBE CLOSE
RIVERSIDE PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE11 9FE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/10/1977** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 ORD shares held as at the date of this return
Name: BARRY JOHN KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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