

# **AR01** (ef)

#### **Annual Return**



X50LJT7C

Received for filing in Electronic Format on the:

12/02/2016

Company Name:

DEGAMO FORDYCE LIMITED

Company Number:

06093222

Date of this return:

12/02/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**BRUNEL HOUSE 340 FIRECREST COURT** 

CENTRE PARK

WARRINGTON

CHESHIRE

UNITED KINGDOM

WA1 1RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR REYNOLD

Surname: DEGAMO

Former names:

Service Address: FLAT 20, CHINEGATE MANOR 39 KNY VETON ROAD

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH1 3QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1978 Nationality: BRITISH

Occupation: CONSTRUCTION SITE ENGINEER

### Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: MR REYNOLD DEGAMO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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