



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FENCABS LIMITED**

Company Number: **06894009**

Date of this return: **01/05/2012**

SIC codes: **49320**

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

Situation of Registered Office: **23 ELY ROAD
QUEEN ADELAIDE
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4TZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR LI**

Surname: **YAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR LU**

Surname: **YAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING AND DIVIDEND RIGHTS IN PROPORTION TO SHAREHOLDING

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 01/05/2012 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: MRS T K T K SARATHCHANDRA

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MR K K I S SARATHCHANDRA

Authorisation

Authenticated

This form was authorised by one of the following:

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