



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FENCABS LIMITED**

Company Number: **06894009**

Date of this return: **01/05/2011**

SIC codes: **9999**

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): **KITHALAWALANE KANKANAMALAGE IROSHAN SANAJI**

Surname: **SARATHCHANDRA**

Former names:

Service Address: **1 UPTON LANE
LITTLEPORT
ELY
CAMBRIDGESHIRE
CB6 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1966** *Nationality:* **SRI LANKAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THALPAVILAVIDANE KANKANAMALGE TISHYA KALHARI**

Surname: **SARATHCHANDRA**

Former names:

Service Address: **1B UPTON LANE
LITTLEPORT
ELY
CAMBRIDGESHIRE
CB6 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1970** *Nationality:* **SRI LANKAN**

Occupation: **COMPANY 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 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-01
Name: MRS T K T K SARATHCHANDRA

Shareholding 2 : 99 ORDINARY shares held as at 2011-05-01
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.