



Companies House

AR01 (ef)

Annual Return



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Company Name: **FITZMARK LTD**

Company Number: **05095064**

Date of this return: **05/04/2015**

SIC codes: **13960**
13990

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

Situation of Registered Office: **239 NOTTINGHAM ROAD**
EASTWOOD
NOTTINGHAM
NG16 2AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHANE**

Surname: **FITZGERALD**

Former names:

Service Address: **155 VALLEY ROAD
SHERWOOD
NOTTINGHAM
NG5 3BG**

Company Director ***1***

Type: **Person**

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

Surname: **FITZGERALD**

Former names:

Service Address: **155 VALLEY ROAD
SHERWOOD
NOTTINGHAM
NG5 3BG**

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

Date of Birth: **20/04/1978** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SKULL**

Former names:

Service Address: **9 VICTORIA STREET
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4HA**

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

Date of Birth: **19/08/1979** *Nationality:* **BRITISH**

Occupation: **SALES 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
<i>Prescribed particulars</i>			
RIGHTS AS PER MEMORANDUM			

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 05/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHANE FITZGERALD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK SKULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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