

AR01 (ef)

Annual Return



X31KL7R6

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12/02/2014

Company Name: DEGAMO FORDYCE LIMITED

Company Number: 06093222

Date of this return: 12/02/2014

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 KNYVETON ROAD BOURNEMOUTH

DORSET

UNITED KINGDOM

BH13QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1978 Nationality: BRITISH

Occupation: CONSTRUCTION SITE ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		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 Capit	al (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 12/02/2014 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 + 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.