



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EBIAN LIMITED**

Company Number: **05341697**

Date of this return: **25/01/2013**

SIC codes: **70221**

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

Situation of Registered Office: **23 STONECROSS DRIVE
RAINHILL
L35 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **FITZSIMMONS**

Former names:

Service Address: **23 STONECROSS DRIVE
RAINHILL
PRESCOT
MERSEYSIDE
L35 6DD**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN HENRY**

Surname: **FITZSIMMONS**

Former names:

Service Address: **23 STONECROSS DRIVE
RAINHILL
PRESCOT
MERSEYSIDE
L35 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SHARON**

Surname: **FITZSIMMONS**

Former names:

Service Address: **23 STONECROSS DRIVE**
 RAINHILL
 PRESCOT
 MERSEYSIDE
 L35 6DD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES)

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 25/01/2013 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: **SHARON FITZSIMMONS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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