



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FABIO (UK) LIMITED**

Company Number: **03326567**

Date of this return: **03/03/2012**

SIC codes: **96020**

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

Situation of Registered Office: **145 PARK AVENUE NORTH
NORTHAMPTON
NN3 2HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **CERANIC**

Former names:

Service Address: **145 PARK AVENUE NORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2HY**

Company Director **1**

Type: **Person**

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

Surname: **CERANIC**

Former names:

Service Address: **145 PARK AVENUE NORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1953** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY GO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL CERANIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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