



Companies House
— for the record —

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Annual Return



X86L499I

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Company Name: **FAIREY INDUSTRIAL CERAMICS LIMITED**

Company Number: **01232580**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2625

*Registered Office
Address:*

**ALBION WORKS
UTTOXETER ROAD
LONGTON
STOKE-ON -TRENT
ST3 1PH**

*Register of
Members Address:*

**5TH FLOOR
7/10 CHANDOS STREET
LONDON
W1G 9DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER LOWNDES**

Address: **14 QUARRY AVENUE
HARTSHILL
STOKE-ON-TRENT
STAFFS
ST4 7EP**

Director 1 :

Name: **TIMOTHY PATRICK KELLY**

Address: **THE MOUNT SOVEREIGN LANE
ASHLEY
NR MARKET DRAYTON
SHROPSHIRE
TF9 4LS**

Date of Birth: **09/06/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **CHRISTOPHER LOWNDES**

Address: **14 QUARRY AVENUE
HARTSHILL
STOKE-ON-TRENT
STAFFS
ST4 7EP**

Date of Birth: **02/01/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN JAMES OAKES** Address: **77 JONATHAN ROAD
TRENTHAM
STOKE-ON-TRENT
STAFFS
ST4 8LP**

Date of Birth: **01/02/1958** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	45000	GBP45000.00
<i>TOTALS</i>		
	45000	GBP45000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45000 ORDINARY Shares held as at 07/04/2009

Name: **MANTEC GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**