



Companies House

AR01 (ef)

Annual Return



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Company Name: **FANS & SPARES LTD**

Company Number: **07240936**

Date of this return: **24/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **72 CHESTON ROAD
ASTON
BIRMINGHAM
WEST MIDLANDS
B7 5EJ**

Officers of the company

Company Secretary 1

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

Surname: **ALI**

Former names:

Service Address: **72 CHESTON ROAD
ASTON
BIRMINGHAM
WEST MIDLANDS
B7 5EJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ADRIAN**

Surname: **RAPLEY**

Former names:

Service Address: **72 CHESTON ROAD**
 ASTON
 BIRMINGHAM
 WEST MIDLANDS
 B7 5EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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: **NEIL RAPLEY, ADRIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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