



Companies House
— for the record —

AR01 (ef)

Annual Return



XXNW0L64

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Company Name: **FENSTER LIMITED**

Company Number: **05837826**

Date of this return: **06/06/2010**

SIC codes: **4534**

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

Situation of Registered Office: **30 MEAD ROAD
TORQUAY
DEVON
TQ2 6TF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PETER SIDNEY**
Surname: **HAMMETT**
Former names:
Service Address: **1 STADIUM DRIVE
KINGSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5HP**

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **DRAKE**
Former names:
Service Address: **30 MEAD ROAD
TORQUAY
DEVON
TQ2 6TF**

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

Date of Birth: **10/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY #1 SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 06/06/2010

Name: **ANTHONY DRAKE**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 06/06/2010

Name: **RODNEY PAUL TOMLINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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