



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERCELL HOLDINGS LIMITED**

Company Number: **07227802**

Date of this return: **19/04/2012**

SIC codes: **64209**

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

Situation of Registered Office: **NUMERIC HOUSE 98 STATION ROAD
SIDCUP
KENT
UNITED KINGDOM
DA15 7BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **FLETCHER**

Former names:

Service Address: **8 LANCET LANE
MAIDSTONE
KENT
ENGLAND
ME15 9RX**

Company Director **1**

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **FLETCHER**

Former names:

Service Address: **8 LANCET LANE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9RX**

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

Date of Birth: **01/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	210000
		<i>Aggregate nominal value</i>	210000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : 105000 ORDINARY A shares held as at the date of this return
Name: MALCOLM FLETCHER

Shareholding 2 : 105000 ORDINARY A shares held as at the date of this return
Name: LYNN FLETCHER

Shareholding 3 : 70000 ORDINARY B shares held as at the date of this return

Name: MARK FLETCHER

Shareholding 4 : 70000 ORDINARY B shares held as at the date of this return

Name: PETER FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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