



Companies House

AR01 (ef)

Annual Return



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Company Name: **FITZROY INTERNATIONAL LIMITED**

Company Number: **01853219**

Date of this return: **06/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT C QUARTZ CLOSE
WARRENS PARK
ENDERBY LEICESTER
LE19 4SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **O'SULLIVAN**

Former names:

Service Address: **4 FALCON CLOSE LEICESTER FOREST EAST
LEICESTER
LE3 3NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **O'SULLIVAN**

Former names:

Service Address: **4 FALCON CLOSE LEICESTER FOREST EAST
LEICESTER
LE3 3NP**

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

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FINNBAR**

Surname: **O'SULLIVAN**

Former names:

Service Address: **50 CHERRY TREE AVENUE
KIRBY MUXLOE
LEICESTER
ENGLAND
LE9 2HN**

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

Date of Birth: **17/06/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **JOHN FINNBAR O'SULLIVAN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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