



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **FITZROY INTERNATIONAL LIMITED**

Company Number: **01853219**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT C QUARTZ CLOSE
WARRENS PARK
ENDERBY LEICESTER
LE19 4SG**

*Register of
Members Address:*

**16 BIRLEY STREET
BLACKPOOL
LANCS
FY1 1DU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ALAN O'SULLIVAN** *Address:* **4 FALCON CLOSE LEICESTER FOREST
EAST
LEICESTER
LE3 3NP**

Director 1 :

Name: **MR DAVID ALAN
O'SULLIVAN** *Address:* **4 FALCON CLOSE LEICESTER FOREST
EAST
LEICESTER
LE3 3NP**

Date of Birth: **13/06/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN FINNBAR
O'SULLIVAN** *Address:* **6 HAWTHORNE CLOSE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
LE3 3HT**

Date of Birth: **17/06/1931** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44 ORDINARY Shares held as at 06/07/2008

Name: **JOHN FINNBAR O'SULLIVAN**
6 HAWTHORNE CLOSE
Address: **LEICESTER FOREST EAST LEICESTER**
LEICESTERSHIRE
LE3 3HT

Shareholding 2:

51 ORDINARY Shares held as at 06/07/2008

Name: **DAVID O'SULLIVAN**
4 FALCON CLOSE
Address: **LEICESTER FOREST EAST**
LEICESTER
LE3 3NP

Shareholding 3:

5 ORDINARY Shares held as at 06/07/2008

Name:

ESTATE OF A.M. O'SULLIVAN

Address:

**6 HAWTHORNE CLOSE
LEICS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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