



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2015**

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Company Name: **FACT PACT SERVICES LIMITED**

Company Number: **02578764**

Date of this return: **31/01/2015**

SIC codes: **69202**

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

Situation of Registered Office: **THE COACH HOUSE
FREDERICK ROAD
EDGBASTON
BIRMINGHAM
B15 1JN**

Officers of the company

Company Secretary 1

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

Surname: **YORKE**

Former names:

Service Address: **THE COACH HOUSE
FREDERICK ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **SWEENEY**

Former names:

Service Address: **HAMPTON PARK
BRIDGNORTH ROAD, STOURTON
STOURBRIDGE
STAFFORDSHIRE
DY7 5BJ**

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

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUZANNE JANE**

Surname: **TAYLOR**

Former names:

Service Address: **HAMPTON PARK
BRIDGNORTH ROAD
STOURTON
DY7 5BJ**

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

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA CATHERINE**

Surname: **YORKE**

Former names:

Service Address: **THE COACH HOUSE
FREDERICK ROAD, EDGBASTON
BIRMINGHAM
B15 1JN**

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

Date of Birth: **29/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **YORKE**

Former names:

Service Address: **THE COACH HOUSE
FREDERICK ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1JN**

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

Date of Birth: **27/03/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>			
NO PARTICULAR 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 31/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTOPHER SWEENEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL ROBERT YORKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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