



Companies House
— for the record —

363a_(ef)

Annual Return



XJ04K217

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Company Name: **FBSD LIMITED**

Company Number: **02606230**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

5113

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FALCON HOUSE HIGH
STREET
LYE
STOURBRIDGE
DY9 8LX**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY DENNIS PARDOE**

Address: **191A THE BROADWAY
STOURBRIDGE
WEST MIDLANDS
DY8 3JA**

Director 1 :

Name: **JULIAN CHRISTOPHER
PARDOE**

Address: **HOBRO VILLA HOBRO, WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5SZ**

Date of Birth:

31/10/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **TIMOTHY DENNIS PARDOE**

Address: **191A THE BROADWAY
STOURBRIDGE
WEST MIDLANDS
DY8 3JA**

Date of Birth:

22/12/1955

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2008

Name: **JULIAN CHRISTOPHER PARDOE**
Address: **HOBRO VILLA HOBRO, WOLVERLEY**
KIDDERMINSTER
WORCESTERSHIRE
DY11 5SZ

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2008

Name: **TIMOTHY DENNIS PARDOE**
Address: **191A THE BROADWAY**
NORTON, STOURBRIDGE WEST MIDLANDS
DY8 3JA

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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