



Companies House

AR01 (ef)

Annual Return



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Company Name: **FELLGRIND LIMITED**

Company Number: **02941339**

Date of this return: **22/06/2015**

SIC codes: **33190**

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

Situation of Registered Office: **14 IZONS INDUSTRIAL ESTATE
OLDBURY ROAD
WEST BROMWICH
WEST MIDLANDS
B70 9BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANET ELAINE

Surname: FELLOWS

Former names:

Service Address: 18 BIRCHFIELD AVENUE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8TG

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL**

Surname: **FELLOWES**

Former names:

Service Address: **18 BIRCHFIELD AVENUE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JANET ELAINE**

Surname: **FELLOWS**

Former names:

Service Address: **18 BIRCHFIELD AVENUE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS ATTACH TO ALL SHARES. B) ALL SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN A DIVIDEND DISTRIBUTION. C) ALL SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **JANET ELAINE FELLOWES**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **DANIEL FELLOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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