



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49FR8JU

Company Name: **FORTUNE PRODUCTS TECHNICAL SOLUTIONS LIMITED**

Company Number: **07577890**

Date of this return: **24/03/2015**

SIC codes: **28990**

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

Situation of Registered Office: **THE GRANGE BARNS
HEXTON
HITCHIN
HERTFORDSHIRE
SG5 3HX**

Officers of the company

Company Secretary 1

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

Surname: **GRAHAM**

Former names:

Service Address: **THE GRANGE BARNS HEXTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3HX**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **GRAHAM**

Former names:

Service Address: **THE GRANGE BARNS
HEXTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3HX**

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

Date of Birth: **25/07/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY ROBERT**

Surname: **GRAHAM**

Former names:

Service Address: **THE GRANGE BARNS
HEXTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3HX**

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

Date of Birth: **20/02/1979** *Nationality:* **BRITISH**
Occupation: **PRODUCTION SUPERVISOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS ON THE VOTING RIGHTS OF THE ORDINARY SHAREHOLDERS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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 24/03/2015 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: ROBERT JOHN GRAHAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBERT GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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