



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fortune Products Technical Solutions Limited**

Company Number: **07577890**

Date of this return: **24/03/2012**

SIC codes: **28990**

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

Situation of Registered Office: **3 COLLEGE YARD
LOWER DAGNALL STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WM BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **3 COLLEGE YARD
LOWER DAGNALL STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4PA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5213091**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **GRAHAM**

Former names:

Service Address: **43 CROWLAND ROAD
STOPSLEY
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8EH**

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

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

Occupation: **ENGINEER**

Company Director 2

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

Surname: **GRAHAM**

Former names:

Service Address: **43 CROWLAND ROAD
STOPSLEY
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8EH**

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>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN GRAHAM**

Shareholding 2 : **1 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.