



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2010**

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*Company Name:* **FITZROY INTERNATIONAL LIMITED**

*Company Number:* **01853219**

*Date of this return:* **06/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT C QUARTZ CLOSE  
WARRENS PARK  
ENDERBY LEICESTER  
LE19 4SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **4 FALCON CLOSE LEICESTER FOREST EAST  
LEICESTER  
LE3 3NP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ALAN**

*Surname:*                **O'SULLIVAN**

*Former names:*

*Service Address:*        **4 FALCON CLOSE LEICESTER FOREST EAST  
LEICESTER  
LE3 3NP**

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

*Date of Birth:*    **13/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN FINNBAR**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **6 HAWTHORNE CLOSE  
LEICESTER FOREST EAST  
LEICESTER  
LEICESTERSHIRE  
LE3 3HT**

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

*Date of Birth:* **17/06/1931** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 44 ORDINARY shares held as at 2010-07-06  
*Name:* JOHN FINNBAR O'SULLIVAN

*Shareholding 2* : 51 ORDINARY shares held as at 2010-07-06  
*Name:* DAVID O'SULLIVAN

*Shareholding 3* : 5 ORDINARY shares held as at 2010-07-06  
*Name:* ESTATE OF A.M. O'SULLIVAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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