



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/06/2009

Company Name: **FITZMARK LTD**

Company Number: **05095064**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

1730

*Registered Office
Address:*

**CLARKE STREET DERBY
DERBYSHIRE
DE1 2BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SHANE FITZGERALD**

Address: **155 VALLEY ROAD
SHERWOOD
NOTTINGHAM
NG5 3BG**

Director 1 :

Name: **MR SHANE FITZGERALD**

Address: **155 VALLEY ROAD
SHERWOOD
NOTTINGHAM
NG5 3BG**

Date of Birth: **20/04/1978**

Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Director 2 :

Name: **MARK SKULL**

Address: **9 VICTORIA STREET
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4HA**

Date of Birth: **19/08/1979**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/04/2009

Name: **SHANE FITZGERALD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/04/2009

Name: **MARK SKULL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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