



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FP SERVICES (UK) LIMITED**

Company Number: **04421498**

Date of this return: **22/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **GREENACRES 45 HIGH STREET
CASTLETON
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARGARET**
Surname: **BELL**
Former names:
Service Address: **5 LORAIN CLOSE
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 7JL**

Company Director *1*

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **BELL**
Former names:
Service Address: **GREENACRES 45 HIGH STREET
CASTLETON
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 2DB**

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

Date of Birth: **04/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL ENTITLEMENT TO VOTE AND TO PARTICIPATE IN DISTRIBUTIONS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

10 ORDINARY Shares held as at 22/04/2010

Name: **PAUL BELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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