



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRUIT HALOS LTD**

Company Number: **08635144**

Date of this return: **02/08/2015**

SIC codes: **47210**

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

Situation of Registered Office: **58 UPPER HOLLAND ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1ST**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **UNDERHILL**

Former names:

Service Address: **58 UPPER HOLLAND ROAD**
 SUTTON COLDFIELD
 WEST MIDLANDS
 UNITED KINGDOM
 B72 1ST

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

Date of Birth: **19/05/1979** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **UNDERHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 02/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE UNDERHILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW UNDERHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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