



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F & S CONNECTED SOFTWARE LTD**

Company Number: **07341161**

Date of this return: **10/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **APARTMENT 900 WEST ONE PANORAMA
18 FITZWILLIAM STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 4JQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **FINCH**

Former names:

Service Address: **APARTMENT 900 WEST ONE PANORAMA
18 FITZWILLIAM STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 4JQ**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **03/03/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 30 ORDINARY shares held as at 2011-08-10
Name: MARK FINCH

Shareholding 2 : 30 ORDINARY shares held as at 2011-08-10
Name: OLIVER SHAW

Shareholding 3 : 20 ORDINARY shares held as at 2011-08-10
Name: STEPHEN KENDALL

Shareholding 4 : 10 ORDINARY shares held as at 2011-08-10
Name: HAROLD C ROBINSON

Shareholding 5 : 5 ORDINARY shares held as at 2011-08-10
Name: JAMES C ROBINSON

Shareholding 6 : 5 ORDINARY shares held as at 2011-08-10
Name: JOHN H ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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