



Companies House
— for the record —

363a_(ef)

Annual Return



XSLCVBE6

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Company Name: **FLEETWOOD BUILDING COMPANY,LIMITED**

Company Number: **00255642**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**54 CAUNCE STREET
BLACKPOOL
LANCASHIRE
FY1 3LJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JAMES
ROSKELL**

Address: **SUITE 200- 1405 HUNTER STREET
VANCOUVER
V7J 1H3
CANADA
FOREIGN**

Director 1 :

Name: **DAVID ROSKELL**

Address: **SUITE 200 1405 HUNTER STREET
NORTH VANCOUVER
V7J 1H3
CANADA
FOREIGN**

Date of Birth: **18/10/1962** *Nationality:* **CANADIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBERT JAMES
ROSKELL**

Address: **SUITE 200- 1405 HUNTER STREET
VANCOUVER
V7J 1H3
CANADA
FOREIGN**

Date of Birth: **17/04/1957** *Nationality:* **CANADIAN** *Occupation:* **COMPANY 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/06/2009

Name: **BALTAC HOLDINGS LTD**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/06/2009

Name: **HYPERION HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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