



Companies House
— for the record —

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Annual Return



XTKR03DH

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Company Name: **PAUL FAIRWEATHER & COMPANY LIMITED**

Company Number: **00863081**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**74 ST MICHAELS ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ELAINE ANNE GLOVER** *Address:* **74 ST MICHAEL'S ROAD
CARDIFF
SOUTH WALES
CF5 2AQ**

Director 1 :

Name: **IAN MCINTYRE
FAIRWEATHER** *Address:* **74 ST MICHAELS ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AQ**

Date of Birth: **19/06/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	120	GBP120

TOTALS

120	GBP120
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2008

Name:

J.A. FAIRWEATHER

Address:

**THE SPINNEY ST. NICHOLAS CARDIFF
SOUTH GLAMORGAN
CF5 6TB**

Shareholding 2:

119 ORDINARY Shares held as at 31/08/2008

Name:

PAUL FAIRWEATHER & CO. GROUP LTD

Address:

**74 ST. MICHAEL'S ROAD LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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