



Companies House

**AR01** (ef)

**Annual Return**



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**X58BHG20**

*Company Name:* **F S A International Limited**

*Company Number:* **01227081**

*Date of this return:* **23/04/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **DUCK FARM COURT STATION WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP20 2SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GUY ALEXANDER**

*Surname:* **MAJOR**

*Former names:*

*Service Address:* **P O BOX 30512 28 VILLAS PAPPAGALLO  
WEST BAY  
GRAND CAYMAN  
CAYMAN ISLANDS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROY WILLIAM**

*Surname:*                **MAJOR**

*Former names:*

*Service Address:*        **HALFWAY HOUSE PIPE ASTON  
LUDLOW  
HEREFORDSHIRE  
ENGLAND  
SY8 2HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS: FULL</b>			

<b>Class of shares</b>	<b>PREFERENCE 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS: FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : 1000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ROY WILLIAM MAJOR

*Shareholding 2* : 1000 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* MR ROY WILLIAM MAJOR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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