



Companies House

AR01 (ef)

Annual Return



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Company Name: **F S A INTERNATIONAL LIMITED**

Company Number: **01227081**

Date of this return: **23/04/2014**

SIC codes: **46900**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MAJOR**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **MAJOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MARKETING**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 shares held as at the date of this return
Name: ROY WILLIAM MAJOR

Shareholding 2 : 1000 PREFERENCE shares held as at the date of this return
Name: 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.