



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERCELL ENGINEERING LIMITED**

Company Number: **01312104**

Date of this return: **29/01/2011**

SIC codes: **7420**

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

Situation of Registered Office: **NUMERIC HOUSE
98 STATION ROAD
SIDCUP
KENT
DA15 7BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 OLD MILL LANE
AYLESFORD
KENT
ENGLAND
ME20 7DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN PATRICIA**

Surname: **FLETCHER**

Former names:

Service Address: **8 LANCET LANE
MAIDSTONE
KENT
ME15 9RX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNN PATRICIA**

Surname: **FLETCHER**

Former names:

Service Address: **8 LANCET LANE
MAIDSTONE
KENT
ME15 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **FLETCHER**

Former names:

Service Address: **8 LANCET LANE**
 MAIDSTONE
 KENT
 ME15 9RX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM & ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM & ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 : 0 A ORDINARY shares held as at 2011-01-29
300 shares transferred on 2010-05-21
Name: MALCOLM FLETCHER

Shareholding 2 : 0 A ORDINARY shares held as at 2011-01-29
300 shares transferred on 2010-05-21
Name: LYNN PATRICIA FLETCHER

Shareholding 3 : 0 B ORDINARY shares held as at 2011-01-29
200 shares transferred on 2010-05-21

Name: MALCOLM FLETCHER

Shareholding 4 : 0 B ORDINARY shares held as at 2011-01-29
200 shares transferred on 2010-05-21

Name: LYNN FLETCHER

Shareholding 5 : 600 A ORDINARY shares held as at 2011-01-29
Name: FERCELL HOLDINGS LIMITED

Shareholding 6 : 400 B ORDINARY shares held as at 2011-01-29
Name: FERCELL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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