



Annual Return

Company Name: **FST Consumables Limited**

Company Number: **01342012**



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Company Name: **FST Consumables Limited**

Company Number: **01342012**

Date of this return: **27/06/2016**

Sic Codes: **46900**

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

Situation of **STOCK HOUSE SEYMOUR ROAD NUNEATON WARWICKSHIRE**

Registered Office: **ENGLAND CV11 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GEOFFREY SIMON GEORGE**
Surname: **MACARTHUR**
Former Names: **GEOFFREY SIMON GEORGE MACARTHUR**
Service Address: **STOCK HOUSE SEYMOUR ROAD NUNEATON
ENGLAND CV11 4LB**

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Company Director 1

Type: **Person**
Full Forename(s): **MR GEOFFREY SIMON GEORGE**
Surname: **MACARTHUR**
Former Names: **GEOFFREY SIMON GEORGE MACARTHUR**
Service Address: **STOCK HOUSE SEYMOUR ROAD NUNEATON
ENGLAND CV11 4LB**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS GILLIAN MELANIE**
Surname: **MACARTHUR**
Former Names: **GILLIAN MELANIE MACARTHUR**
Service Address: **STOCK HOUSE SEYMOUR ROAD NUNEATON
ENGLAND CV11 5LB**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR RONALD NOEL**
Surname: **WILDING**
Service Address: **STOCK HOUSE SEYMOUR ROAD NUNEATON
ENGLAND CV11 4LB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1060972
Currency:	GBP	Aggregate nominal value:	265243

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1060972
		Total aggregate nominal value:	265243
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **1060972 ORDINARY shares held as at the date of this return**
Name: **FIRSTSERVE GROUP 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

