



Companies House

AR01 (ef)

Annual Return



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Company Name: **FST Consumables Limited**

Company Number: **01342012**

Date of this return: **27/06/2014**

SIC codes: **46900**

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

Situation of Registered Office: **STOCK HOUSE SEYMOUR ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY SIMON GEORGE**

Surname: **MACARTHUR**

Former names: **MACARTHUR**

Service Address: **STOCK HOUSE SEYMOUR ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY SIMON GEORGE**

Surname: **MACARTHUR**

Former names: **MACARTHUR**

Service Address: **STOCK HOUSE SEYMOUR ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN MELANIE**

Surname: **MACARTHUR**

Former names: **MACARTHUR**

Service Address: **STOCK HOUSE SEYMOUR ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RONALD NOEL**

Surname: **WILDING**

Former names:

Service Address: **STOCK HOUSE SEYMOUR ROAD**
 NUNEATON
 WARWICKSHIRE
 ENGLAND
 CV11 4LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1060972
		<i>Aggregate nominal value</i>	265243
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1060972
		<i>Total aggregate nominal value</i>	265243

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **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.