



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F.W. PETTIT LIMITED**

Company Number: **01881749**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **29 WATERLOO PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIM**

Surname: **DOWDESWELL**

Former names:

Service Address: **THE OLD RECTORY ALKERTON
BANBURY
OX15 6NL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **DOWDESWELL**

Former names:

Service Address: **ESHER HOUSE
6 ARNISON ROAD
EAST MOLESEY
SURREY
KT8 9JJ**

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

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY ROGER**

Surname: **DOWDESWELL**

Former names:

Service Address: **THE OLD RECTORY
ALKERTON
BANBURY
OXFORDSHIRE
OX15 6NL**

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

Date of Birth: **30/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **N.C. DOWDESWELL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **T.R. DOWDESWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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