

# **AR01** (ef)

#### **Annual Return**



X32NO9PN

Received for filing in Electronic Format on the: 28/02/2014

Company Name: FACES OF INDUSTRY LIMITED

Company Number: 01919780

*Date of this return:* 31/12/2013

*SIC codes:* **46900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SPRINGFIELD HOUSE 99-101 CROSSBROOK ST

WALTHAM CROSS

HERTS EN8 8LY

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person DEBORAH
Surname:	CULLEN
Former names:	
Service Address:	APPLEGARTH OLD HOUSE LANE, ROYDON HARLOW ESSEX

CM19 5DH

Company Director 1

Type: Person

Full forename(s): JOSEPH DANIEL

Surname: DAIN-WILLIAMS

Former names:

Service Address: APPLEGARTH

OLD HOUSE LANE, ROYDON

HARLOW ESSEX CM19 5DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1961 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	625
Currency	GBP	Aggregate nominal value	625
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	625	
		Total aggregate nominal value	625	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 625 ORDINARY shares held as at the date of this return

Name: J.D. DAIN-WILLIAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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