



Companies House
— for the record —

363a_(ef)

Annual Return



X4O92099

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Company Name: **FB IT SOLUTIONS LIMITED**

Company Number: **02389545**

Company Details

Period Ending: **25/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 SOUTH ST
MARYS GATE
GRIMSBY
NORTH EAST
LINCOLSHIRE
DN31 1LW**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ELLIS**

Address: **42 HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY
SOUTH HUMBERSIDE
DN36 4SS**

Director 1 :

Name: **NEIL ELLIS**

Address: **42 HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY
SOUTH HUMBERSIDE
DN36 4SS**

Date of Birth:

02/07/1954

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PETER STUART FEARN**

Address: **26 CHELTENHAM WAY
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0UG**

Date of Birth:

18/02/1968

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **RICHARD HOWARD
ROWELL**

Address: **127 BARNOLDBY ROAD
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0DR**

Date of Birth: **20/01/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/05/2008

Name: **NEIL ELLIS**

Address: **26 HUMBERSTON AVENUE
HUMBERSTON GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 4SP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**