



Companies House
— for the record —

363a_(ef)

Annual Return



XG8F7A6N

Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **FB IT SOLUTIONS LIMITED**

Company Number: **02389545**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 25/05/2009 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 25/05/2009

Name: **NEIL ELLIS AS NOMINEE FOR MESSRS FORRESTER BOYD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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