



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FB IT SOLUTIONS LIMITED**

Company Number: **02389545**

Date of this return: **25/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **26 SOUTH ST
MARYS GATE
GRIMSBY
NORTH EAST LINCOLSHIRE
DN31 1LW**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NEIL**
Surname: **ELLIS**
Former names:
Service Address: **42 HUMBERSTON AVENUE**
 HUMBERSTON
 GRIMSBY
 SOUTH HUMBERSIDE
 DN36 4SS

Company Director **1**

Type: **Person**
Full forename(s): **NEIL**
Surname: **ELLIS**
Former names:
Service Address: **42 HUMBERSTON AVENUE**
 HUMBERSTON
 GRIMSBY
 SOUTH HUMBERSIDE
 DN36 4SS

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

Date of Birth: **02/07/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER STUART**
Surname: **FEARN**
Former names:
Service Address: **26 CHELTENHAM WAY**
 CLEETHORPES
 NORTH EAST LINCOLNSHIRE
 DN35 0UG

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

Date of Birth: **18/02/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD HOWARD**
Surname: **ROWELL**
Former names:
Service Address: **127 BARNOLDBY ROAD**
 WALTHAM
 GRIMSBY
 NORTH EAST LINCOLNSHIRE
 DN37 0DR

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

Date of Birth: **20/01/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL - ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 25/05/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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