



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XQ122UF1

*Company Name:* **FB IT SOLUTIONS LIMITED**

*Company Number:* **02389545**

*Date of this return:* **25/05/2011**

*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):*                **MR 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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 2011-05-25

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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