



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORTEVEN LIMITED**

Company Number: **02515291**

Date of this return: **25/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **RENNICKS UK LIMITED
STUART ROAD
MANOR PARK RUNCORN
CHESHIRE .
WA7 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM JAMES**

Surname: **ROXBURGH**

Former names:

Service Address: **70 BOTANIC AVENUE
DRUMCONDRA
DUBLIN 9
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **FLANAGAN**

Former names:

Service Address: **MELLIFONT RECTORY
TOWNLEY HALL
TULLYALLEN
CO LOUTH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/08/1955** *Nationality:* **IRISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM JAMES**

Surname: **ROXBURGH**

Former names:

Service Address: **70 BOTANIC AVENUE
DRUMCONDRA
DUBLIN 9
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/12/1963** *Nationality:* **IRISH**
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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 25/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RENNICKS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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