



Companies House

AR01 (ef)

Annual Return



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Company Name: **FANPAC LIMITED**

Company Number: **02687982**

Date of this return: **17/02/2015**

SIC codes: **52103**

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

Situation of Registered Office: **COMMODITY HOUSE BRAXTED ROAD
GREAT BRAXTED
WITHAM
ESSEX
CM8 3EW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEC**

Surname: **GUNN**

Former names:

Service Address: **CLEARINGS MILL GREEN
INGATESTONE
CHELMSFORD
ESSEX
CM4 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **WARRINER**

Former names:

Service Address: **COMMODITY HOUSE COMMODITY CENTRE
GREAT BRAXTED
ESSEX
ENGLAND
CM8 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1984** *Nationality:* **BRITISH**
Occupation: **CHIEFFINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY AS PER MEMORANDUM & ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **COMMODITY CENTRE (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.