



Companies House
— for the record —

AR01 (ef)

Annual Return



XAAPHFGI

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **FALLON INTERNATIONAL LIMITED**

Company Number: **02993148**

Date of this return: **22/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **25 ST JOHNS ROAD
OAKLEY
BASINGSTOKE
HAMPSHIRE
RG23 7JN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET LOUISE**

Surname: **FALLON**

Former names:

Service Address: **25 ST JOHNS ROAD
OAKLEY
BASINGSTOKE
HAMPSHIRE
RG23 7JN**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET LOUISE**

Surname: **FALLON**

Former names:

Service Address: **25 ST JOHNS ROAD
OAKLEY
BASINGSTOKE
HAMPSHIRE
RG23 7JN**

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

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **OWEN**

Surname: **FALLON**

Former names:

Service Address: **25 ST JOHNS ROAD
OAKLEY
BASINGSTOKE
HAMPSHIRE
RG23 7JN**

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

Date of Birth: **01/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

1 ORDINARY Shares held as at 22/11/2009

Name: **M.L. FALLON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2009

Name:

OWEN FALLON

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.