



Companies House
— for the record —

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Annual Return



XT6GWEI4

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Company Name: **F.I.S. (SOUTH EAST) LIMITED**

Company Number: **03107450**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHASE BUREAU
1 ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1EA**

Details of Officers of the Company

Company Secretary 1:

Name: **CONRAD STEVENSON**

Address: **12 PICKETTS AVENUE
LEIGH ON SEA
ESSEX
SS9 4HF**

Director 1 :

Name: **KEVIN BATCH**

Address: **- PONDLANDS FARM
RUNWELL ROAD, RUNWELL
WICKFORD
ESSEX
SS11 7QJ**

Date of Birth:

01/07/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/09/2009

Name:

KEVIN BATCH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/09/2009

Name:

SUSAN BATCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**