



Companies House

AR01 (ef)

Annual Return



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Company Name: **EBBFIX LIMITED**

Company Number: **03116406**

Date of this return: **20/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **MEDINA HOUSE 2 STATION AVENUE
BRIDLINGTON
EAST YORKSHIRE
YO16 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL STEPHEN**

Surname: **WATTS**

Former names:

Service Address: **T/A I C SYSTEMS LANCASTER ROAD
CARNABY INDUSTRIAL ESTATE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3QY**

Company Director ***I***

Type: **Person**

Full forename(s): **PHIL**

Surname: **TAYLOR**

Former names:

Service Address: **T/A I C SYSTEMS LANCASTER ROAD
CARNABY INDUSTRIAL ESTATE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3QY**

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

Date of Birth: **18/07/1979** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL STEPHEN**

Surname: **WATTS**

Former names:

Service Address: **T/A I C SYSTEMS LANCASTER ROAD
CARNABY INDUSTRIAL ESTATE
BRIDLINGTON
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
YO15 3QY**

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

Date of Birth: **15/05/1990** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN NORMAN**

Surname: **WATTS**

Former names:

Service Address: **T/A I C SYSTEMS LANCASTER ROAD
CARNABY INDUSTRIAL ESTATE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3QY**

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

Date of Birth: **30/10/1960** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4250
		<i>Aggregate nominal value</i>	4250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4250
		<i>Total aggregate nominal value</i>	4250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **42 ORDINARY shares held as at the date of this return**
Name: **ROY POUND**

Shareholding 2 : **2168 ORDINARY shares held as at the date of this return**
Name: **STEPHEN NORMAN WATTS**

Shareholding 3 : **2040 ORDINARY shares held as at the date of this return**
Name: **DANIEL STEPHEN WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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