



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECRETARIAL APPOINTMENTS LIMITED**

Company Number: **03294334**

Date of this return: **01/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **16 CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN
CF10 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **BLACKMORE**

Former names:

Service Address: **208 BADMINTON ROAD
COALPIT HEATH
BRISTOL
BS36 2ST**

Company Secretary 2

Type: **Corporate**
Name: **FCLS GROUP LIMITED**

*Registered or
principal address:* **16 CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 2DX**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3294502**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **BLACKMORE**

Former names:

Service Address: **208 BADMINTON ROAD
COALPIT HEATH
BRISTOL
BS36 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS			

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 01/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FCLS 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.