



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FILESUN LIMITED**

Company Number: **03317311**

Date of this return: **12/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 15 THOMPSON ROAD
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCASHIRE
FY4 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **BENNETT**

Former names:

Service Address: **67 CHARNLEY DRIVE
LIVERPOOL
MERSEYSIDE
L15 6WA**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BENNETT**

Former names:

Service Address: **67 CHARLEY DRIVE
LIVERPOOL
L12 6WA**

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

Date of Birth: **10/03/1966** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

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>			
N/A			

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 12/02/2013 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: **MICHAEL BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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