



Companies House
— for the record —

AR01 (ef)

Annual Return



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X8WBANAJ

Company Name: **F.S. CAPITAL CORPORATION LIMITED**

Company Number: **03623706**

Date of this return: **28/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **104 PARK ROAD
LONDON
W4 3HL**

Officers of the company

Company Secretary 1

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

Surname: **BERNSTEIN**

Former names:

Service Address: **31 LANCASTER ROAD
LONDON
W11 1QS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. FELICITY**

Surname: **BERNSTEIN**

Former names:

Service Address: **104 PARK ROAD
LONDON
W4 3HL**

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

Date of Birth: **17/02/1935** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

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>			
ONE VOTE PER SHARE			

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 28/08/2010 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 2010-08-28
Name: WATERLOO SECRETARIES

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-28
Name: WATERLOO NOMINEES 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.