



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FBW (UGANDA) LIMITED**

Company Number: **04200178**

Date of this return: **27/03/2011**

SIC codes: **7420**

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

Situation of Registered Office: **7 SAINT PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

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

Surname: **WILKS**

Former names:

Service Address: **18 LADYTHORN ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2ER**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **MOORES**

Former names:

Service Address: **PLOT 1834 WHITE HOUSE CLOSE
MUYENGA
KAMPALA
PO BOX 24843
UGANDA
FOREIGN**

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

Date of Birth: **05/09/1967**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **TILLING**

Former names:

Service Address: **5406 DIPLOMAT RISE
MUYENGA
KAMPALA
UGANDA**

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

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

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

Surname: **WILKS**

Former names:

Service Address: **18 LADYTHORN ROAD**
 BRAMHALL
 STOCKPORT
 CHESHIRE
 UNITED KINGDOM
 SK7 2ER

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

Date of Birth: **06/07/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 960 ORDINARY shares held as at 2011-03-27
Name: FBW GROUP LIMITED

Shareholding 2 : 40 ORDINARY shares held as at 2011-03-27
Name: NIGEL TILLING

Authorisation

Authenticated

This form was authorised by one of the following:

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