



Companies House
— for the record —

363a^(ef)

Annual Return



XB6505IU

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Company Name: **FONTIS LIMITED**

Company Number: **04306592**

Company Details

Period Ending: **18/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 HOME FARM HOUSE
LUTON HOO
ESTATE, LUTON
BEDS
LU1 3TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KIRSTIE JOHNSON**

Address: **1 HOME FARM HOUSE
LUTON HOO ESTATE
LUTON
LU1 3TJ**

Director 1 :

Name: **KIRSTIE JOHNSON**

Address: **1 HOME FARM HOUSE
LUTON HOO ESTATE
LUTON
LU1 3TJ**

Date of Birth:

28/01/1966

Nationality:

BRITISH

Occupation:

BUSINESS ADMINISTRATION

Director 2 :

Name: **MICHAEL JOHNSON**

Address: **1 HOME FARM HOUSE
LUTON HOO ESTATE
LUTON
BEDFORDSHIRE
LU1 3TJ**

Date of Birth:

04/06/1959

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 18/10/2008

Name: **CHARLOTTE LYDIA JOHNSON**

Address:

Shareholding 2:

38 ORDINARY Shares held as at 18/10/2008

Name: **KIRSTIE JOHNSON**

Address:

Shareholding 3:

8 ORDINARY Shares held as at 18/10/2008

Name:

NICHOLAS JAMES JOHNSON

Address:

Shareholding 4:

38 ORDINARY Shares held as at 18/10/2008

Name:

MICHAEL JOHNSON

Address:

Shareholding 5:

8 ORDINARY Shares held as at 18/10/2008

Name:

MADELEINE VICTORIA JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**