



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FONTIS LIMITED
<i>Company Number:</i>	04306592
<i>Date of this return:</i>	18/10/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WOODSIDE COTTAGE DIAMOND END LUTON BEDS ENGLAND LU2 8PW

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1966** Nationality: **BRITISH**
Occupation: **BUSINESS ADMINISTRATION**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. ALL SHARES ARE ALSO (D) NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLOTTE LYDIA JOHNSON
<i>Shareholding 2</i>	: 38 ORDINARY shares held as at the date of this return
<i>Name:</i>	KIRSTIE JOHNSON
<i>Shareholding 3</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS JAMES JOHNSON
<i>Shareholding 4</i>	: 38 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHNSON
<i>Shareholding 5</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	MADELEINE VICTORIA JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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