



Companies House

AR01 (ef)

Annual Return



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Company Name: **FG ENTERPRISES LTD**

Company Number: **04325776**

Date of this return: **20/11/2013**

SIC codes: **73110**

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

Situation of Registered Office: **UNIT 1 ABBOTTS BUSINESS PARK
PRIMROSE HILL
KINGS LANGLEY
UNITED KINGDOM
WD4 8FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **COOMBES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY ELLIOT**

Surname: **BARAK**

Former names:

Service Address: **101 OAKLANDS ROAD
EALING
LONDON
W7 2DT**

Country/State Usually Resident: **GB**

Date of Birth: **21/05/1963** Nationality: **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON GRAHAM**

Surname: **MAURICE**

Former names:

Service Address: **61 OSSULTON WAY**
 LONDON
 N2 0JY

Country/State Usually Resident: **GB**

Date of Birth: **29/04/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OK			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: GARY BARAK

Shareholding 2 : 110 ORDINARY shares held as at the date of this return
Name: SIMON MAURICE

Authorisation

Authenticated

This form was authorised by one of the following:

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