



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

X26DG6MJ

Company Name: **FUNDRAISING INNOVATIONS LIMITED**

Company Number: **04426857**

Date of this return: **13/04/2013**

SIC codes: **82200**

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

Situation of Registered Office: **THE CART WAGON LODGE
FRIDAY STREET FARM
EAST SUTTON MAIDSTONE
KENT
ME17 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELENE CATHERINE**

Surname: **KENNY**

Former names:

Service Address: **THE CART WAGON LODGE FRIDAY STREET
EAST SUTTON
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3DD**

Company Director 1

Type: **Person**
Full forename(s): **MR AAMIR HOSAIN**

Surname: **BALACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1973** Nationality: **BRITISH**

Occupation: **HEAD OF IT TELECOMMS**

Company Director 2

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAY**

Surname: **MANEK**

Former names:

Service Address: **THE CART WAGON LODGE FRIDAY STREET
EAST SUTTON
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3DD**

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

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND CO FOUNDER**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **TODD**

Former names:

Service Address: **THE CART WAGON LODGE FRIDAY STREET
EAST SUTTON
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3DD**

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

Date of Birth: **13/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND CO FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15790
		<i>Aggregate nominal value</i>	15790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15790
		<i>Total aggregate nominal value</i>	15790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : 5000 ORDINARY shares held as at the date of this return
Name: JAY MANEK

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: HELENE KENNY

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: MARK TODD

Shareholding 4 : 790 ORDINARY shares held as at the date of this return
Name: AAMIR HOSAIN BALOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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