



Companies House

AR01 (ef)

Annual Return



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X54TMCBD

Company Name: **THE NEW FAT LIMITED**

Company Number: **04704124**

Date of this return: **19/03/2016**

SIC codes: **82990**
90030

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

Situation of Registered Office: **6 POPLARS COURT LENTON LANE**
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE MARGARET**

Surname: **WILSON**

Former names:

Service Address: **C/O THE NEW FAT
6 POPLARS COURT
NOTTINGHAM
ENGLAND
NG7 2RR**

Company Director 1

Type: **Person**
Full forename(s): **SUZANNE EMILY REBECCA**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBBIE MARGARET**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO CAPITAL.

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 19/03/2016 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **TOP FAT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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