



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **FENESTRATION CONSULTING SOLUTIONS LIMITED**

Company Number: **04708733**



X8M4P3TG

Received for filing in Electronic Format on the: **23/03/2005**

Company Details

Made Up Date: **14/03/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**18 MEADOW BANK
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6QP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELISABETH HILDA NOELE
TAYLOR ROGERSON**

Address: **18 MEADOW BANK
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6QP**

Director 1:

Name: **WAYNE RICHARD
ROGERSON**

Address: **18 MEADOW BANK
TIMPERLEY
CHESHIRE WA15 6QP**

Date of Birth: **02/04/1968**

Nationality: **BRITISH**

Occupation: **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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 14/03/2005

Name: **WAYNE ROGERSON**

Address: **18 MEADOW BANK
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6QP**

Shareholding 2:

4 ORDINARY Shares held as at 14/03/2005

Name: **ELISABETH TAYLOR-ROGERSON**

Address: **18 MEADOW BANK
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6QP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**