

AR01 (ef)

Annual Return

09/07/2015



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Received for filing in Electronic Format on the:

Company Number: 04825817

Date of this return: **08/07/2015**

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

58 MOORE ROAD MAPPERLEY NOTTINGHAM ENGLAND NG3 6EF

FUN & FRIES LTD

Officers of the company

| | ary 1 |
|-------------------|--------------------------|
| Type: | Person |
| Full forename(s): | LUCY ELIZABETH |
| Surname: | SCHLAPPA |
| Former names: | |
| Service Address: | 85 WIGGINTON ROAD |
| | TAMWORTH |
| | STAFFORDSHIRE B79 8RN |

Company Director 1

Type: Person

Full forename(s): JACQUELINE OLIVIA

Surname: MOORE

Former names:

Service Address: 58 MOORE ROAD

PORCHESTER GARDENS

NOTTINGHAM

NOTTINGHAMSHIRE

NG3 6EF

Country/State Usually Resident: ENGLAND

Date of Birth: 11/11/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS

| Stater | nent of Capita | nl (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE OLIVIA MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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