



Companies House

AR01 (ef)

Annual Return



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X4CJODHV

Company Name: **FENTON TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **05178553**

Date of this return: **13/07/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 1 KENNET WEIR BUSINESS PARK
ARROWHEAD ROAD THEALE
READING
BERKSHIRE
RG7 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT PAUL**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT PAUL**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1978** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS ALLAN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1955**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

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

Surname: **HARPER**

Former names:

Service Address: **BALI MARRIOTTS AVENUE
SOUTH HEATH
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW JON

Surname: POINTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1967 *Nationality:* BRITISH
Occupation: IT SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAUDE FENTON (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.