



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2012**

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Company Name: **FULLPROOF SERVICES LIMITED**

Company Number: **05378815**

Date of this return: **01/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **BATTLE HOUSE 1 EAST BARNET ROAD
NEW BARNET
HERTS
EN4 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ESTHER**

Surname: **BLOOD**

Former names:

Service Address: **113 FERME PARK ROAD
CROUCH END
LONDON
N8 9SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID FAIRBURN**

Surname: **CORDERY**

Former names:

Service Address: **113A FERME PARK ROAD
LONDON
N8 9SA**

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

Date of Birth: **11/08/1957** *Nationality:* **NEW ZEALANDER**

Occupation: **CREATIVE SERVICES**

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>			
ORDINARY			

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 01/03/2012 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: **CAROLINE BLOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID FAIRBURN CORDERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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