



Companies House
— for the record —

AR01 (ef)

Annual Return



XRB9WOKC

Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **FLETCHER & CO (UK) LIMITED**

Company Number: **05601246**

Date of this return: **22/10/2010**

SIC codes: **7412**

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

Situation of Registered Office: **STAFFORDSHIRE HOUSE
BEECHDALE ROAD
NOTTINGHAM
NG8 3FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **FLETCHER**

Former names:

Service Address: **31 ILKESTON ROAD
BRAMCOTE
NOTTINGHAM
NG9 3JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **FLETCHER**

Former names:

Service Address: **31 ILKESTON ROAD
BRAMCOTE
NOTTINGHAM
NG9 3JP**

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

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH ANN FRANCES**

Surname: **FLETCHER**

Former names:

Service Address: **31 ILKESTON ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3JP**

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

Date of Birth: **18/09/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY shares held as at 2010-10-22
Name: SARAH ANN FRANCES FLETCHER

Shareholding 2 : 49 ORDINARY shares held as at 2010-10-22
Name: MARTIN FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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