



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORNIDON LTD**

*Company Number:* **05653107**

*Date of this return:* **13/12/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **43 HIGHFIELD ROAD  
DARTFORD  
KENT  
DA1 2JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SONIA AMANDA**

*Surname:* **FORNI**

*Former names:*

*Service Address:* **4 BIRCHWOOD ROAD  
DARTFORD  
KENT  
DA2 7HE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DONAL FINBARR**

*Surname:*                         **LUCEY**

*Former names:*

*Service Address:*                **43 HIGHFIELD ROAD  
DARTFORD  
KENT  
DA1 2JS**

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

*Date of Birth:*    **19/08/1958**                                *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                               |                        |                                |          |
|-------------------------------|------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                        | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                        |                                |          |
| <b>ONE VOTE PER SHARE.</b>    |                        |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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* : **2 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **DONAL LUCEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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