



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14Q1TS0**

*Company Name:* **FUND AID LIMITED**

*Company Number:* **05738102**

*Date of this return:* **10/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O ANDREW ACCOUNTING LTD  
21 TRELAWNE ROAD  
CARNON DOWNS, TRURO  
CORNWALL  
TR3 6HP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**HAZEL BANK MORLAND  
PENRITH  
CUMBRIA  
CA10 3BB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **HAZEL BANK  
MORLAND  
PENRITH  
CUMBRIA  
CA10 3BB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **TURNER**

*Former names:*

*Service Address:*                        **HAZEL BANK  
MORLAND  
PENRITH  
CUMBRIA  
CA10 3BB**

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

*Date of Birth:*    **18/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **FUNDRAISING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **HAZEL BANK  
MORLAND  
PENRITH  
CUMBRIA  
CA10 3BB**

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

*Date of Birth:* **01/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **FUNDRAISING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THIS IS A DORMANT COMPANY AND SHARES ARE NOT CURRENTLY IN USE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TURNER**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE TURNER**

## *Authorisation*

*Authenticated*

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

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