



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUND AID LIMITED**

Company Number: **05738102**

Date of this return: **10/03/2011**

SIC codes: **9999**

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

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)

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 700 ORDINARY shares held as at 2011-03-10
Name: JOHN TURNER

Shareholding 2 : 300 ORDINARY shares held as at 2011-03-10
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.