



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK9I527M**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **FORTIS MECHANICAL DESIGN LTD**

*Company Number:* **05857555**

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### *Company Details*

*Period Ending:* **26/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PICKTHALL GROUND  
FARM BROUGHTON  
MILLS  
BROUGHTON IN  
FURNESS  
CUMBRIA  
LA20 6AT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE ANNE LAINSON**

*Address:* **PICKTHALL GROUND FARM  
BROUGHTON MILLS  
BROUGHTON IN FURNESS  
CUMBRIA  
LA20 6AT**

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### *Director 1 :*

*Name:* **DARREN MICHAEL OGDEN  
BALL**

*Address:* **NO 6 MOUNT BARNARD VIEW  
ULVERSTON  
CUMBRIA  
LA12 9JX**

*Date of Birth:*

**03/09/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **STEPHEN PAUL LAINSON**

*Address:* **PICKTHALL GROUND FARM  
BROUGHTON MILLS  
BROUGHTON IN FURNESS  
CUMBRIA  
LA20 6AT**

*Date of Birth:*

**18/06/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* **DARREN BALL**  
*Address:* **6 MOUNT BARNARD VIEW  
ULVERSTON  
CUMBRIA  
UNITED KINGDOM  
LA12 9JX**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* **JOANNE BALL**  
*Address:* **6 MOUNT BARNARD VIEW  
ULVERSTON  
CUMBRIA  
UNITED KINGDOM  
LA12 9JX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:*

**JULIE LAINSON**

*Address:*

**TARNSIDE COTTAGE TARN FLATT  
MARTON  
ULVERSTON  
CUMBRIA  
UNITED KINGDOM  
LA12 0NL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:*

**STEPHEN LAINSON**

*Address:*

**TARNSIDE COTTAGE TARN FLATT  
MARTON  
ULVERSTON  
CUMBRIA  
UNITED KINGDOM  
LA12 0NL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (E/W)**