



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05857555**

*Date of this return:* **14/06/2012**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **PICKTHALL GROUND FARM  
BROUGHTON MILLS  
BROUGHTON IN FURNESS  
CUMBRIA  
LA20 6AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANNE**

*Surname:* **LAINSON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN MICHAEL OGDEN**

*Surname:*                **BALL**

*Former names:*

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

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

*Date of Birth:*    **03/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **LAINSON**

*Former names:*

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

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

*Date of Birth:* **18/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN BALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE BALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE LAINSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN LAINSON**

## Authorisation

*Authenticated*

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

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