



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ3B1FZ9

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **C FITZSIMMONS LIMITED**

Company Number: **06014067**

Date of this return: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 1 GOSPORT BUSINESS CENTRE
AERODROME ROAD
GOSPORT
HAMPSHIRE
PO13 0FQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **WALTER**

Former names:

Service Address: **83 WOODFIELD AVENUE
PORTSMOUTH
HAMPSHIRE
PO6 1AW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **FITZSIMMONS**

Former names:

Service Address: **KINGFISHER COTTAGE
SHOE LANE
EXTON
HAMPSHIRE
SO32 3NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULLY PAID UP ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

200 ORDINARY Shares held as at 30/11/2009

Name:

CHRISTOPHER FITZSIMMONS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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