



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214JRC2**

*Company Name:* **A FITZGERALD LIMITED**

*Company Number:* **06065120**

*Date of this return:* **24/01/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 15 THOMPSON ROAD  
WHITEHILLS BUSINESS PARK  
BLACKPOOL  
UNITED KINGDOM  
FY4 5PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **WRATTEN**

*Former names:*

*Service Address:* **14 WICKHAM GARDENS  
LONDON  
SE4 1LY**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FITZGERALD**

*Former names:*

*Service Address:*        **18 BURMESTER ROAD  
LONDON  
UNITED KINGDOM  
SW17 0JN**

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

*Date of Birth:*    **11/11/1972**                      *Nationality:*    **IRISH**

*Occupation:*    **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

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|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>1</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> |                       |                                |          |
| N/A                           |                       |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 1 GBP shares held as at the date of this return**  
*Name:* **MR ALAN FITZGERALD**

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## *Authorisation*

*Authenticated*

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

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