Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2014**

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Company Name:	**A FITZGERALD LIMITED**
Company Number:	**06065120**
Date of this return:	**24/01/2014**
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)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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