



Companies House

**AR01** (ef)

**Annual Return**



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**X51RCCDN**

*Company Name:* **Fenster Hardware Limited**

*Company Number:* **06117156**

*Date of this return:* **20/02/2016**

*SIC codes:* **47520**  
**46900**

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

*Situation of Registered Office:* **LYMORE VILLA 162A LONDON ROAD**  
**CHESTERTON**  
**NEWCASTLE**  
**STAFFORDSHIRE**  
**UNITED KINGDOM**  
**ST5 7JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS BIMLA**

*Surname:* **KUMARI**

*Former names:*

*Service Address:* **3 SWETTENHAM CLOSE ALSAGER  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST7 2XG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KISHORE KUMAR**

*Surname:*                **SUMMAN**

*Former names:*

*Service Address:*        **17 COPTHORNE ROAD PENNFIELDS  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV3 0AB**

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

*Date of Birth:*    **\*\*/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* KISHORE KUMAR SUMMAN

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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.