



Companies House

AR01 (ef)

Annual Return



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X33DGNRN

Company Name: **F M S (SCUNTHORPE) LIMITED**

Company Number: **06124901**

Date of this return: **23/02/2014**

SIC codes: **87100**

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

Situation of Registered Office: **50-54 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 7PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **PARISH**

Former names:

Service Address: **41 SOUTHFIELD ROAD
THORNE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN8 5NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BALBIR SINGH**

Surname: **LALLY**

Former names:

Service Address: **50-54 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

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

Date of Birth: **09/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NITA VRAJLAL**

Surname: **SODHA**

Former names:

Service Address: **1 BRIGG ROAD
HIBALDSTOW
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 9PB**

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

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: FMS HOLDINGS (SCUNTHORPE) LIMITED

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: NITA VRAJLAL SODHA

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ANN PARISH

Shareholding 4 : 6 ORDINARY shares held as at the date of this return
Name: IAN DAVID BROADBENT

Authorisation

Authenticated

This form was authorised by one of the following:

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