



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FB 45 LIMITED**

*Company Number:* **06266953**

*Date of this return:* **04/06/2012**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **2 VICTORIA COURT  
KENT STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 3LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O JRA RESEARCH  
2 VICTORIA COURT  
KENT STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 3LZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **DALE END HOUSE  
GRATTON  
BAKEWELL  
DERBYSHIRE  
DE45 1LN**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **SUMMERS**

*Former names:*

*Service Address:*        **DALE END HOUSE  
GRATTON  
BAKEWELL  
DERBYSHIRE  
DE45 1LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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> |                 |                                |            |
| <b>FULL RIGHTS</b>            |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH SUMMERS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SUMMERS**

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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.