



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: **04/06/2013**

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

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 KEVIN**

Surname: **DERBYSHIRE**

Former names:

Service Address: **LINDEN HOUSE MAY LODGE DRIVE
RUFFORD ABBEY PARK
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG22 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 04/06/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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