



Annual Return

Company Name: **FB 45 LIMITED**

Company Number: **06266953**



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Company Name: **FB 45 LIMITED**

Company Number: **06266953**

Date of this return: **04/06/2016**

Sic Codes: **73200**

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

Situation of **2 VICTORIA COURT KENT STREET NOTTINGHAM**

Registered Office: **NOTTINGHAMSHIRE**

NG1 3LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SARAH**
Surname: **SUMMERS**
Service Address: **DALE END HOUSE BAKEWELL GRATTON
DE45 1LN**

Company Director 1

Type: **Person**
Full Forename(s): **MR KEVIN**
Surname: **DERBYSHIRE**
Service Address: **LINDEN HOUSE MAY LODGE DRIVE NEWARK RUFFORD ABBEY
PARK
ENGLAND NG22 9DE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **SUMMERS**
Service Address: **DALE END HOUSE BAKEWELL GRATTON
DE45 1LN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
	A	Aggregate nominal value:	35
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	35
	B	Aggregate nominal value:	35
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **35 ORDINARY B shares held as at the date of this return**
Name: **S SUMMERS**

Shareholding 2: **35 ORDINARY A shares held as at the date of this return**
Name: **P SUMMERS**

Shareholding 3: **10 ORDINARY C shares held as at the date of this return**
Name: **P SUUMERS & S SUMMERS**

Shareholding 4: **10 ORDINARY D shares held as at the date of this return**
Name: **C DERBYSHIRE**

Shareholding 5: **10 ORDINARY E shares held as at the date of this return**
Name: **K DERBYSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

