



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2012**

X1GGO24P

Company Name: **F 2 S Ltd**

Company Number: **06345920**

Date of this return: **17/08/2012**

SIC codes: **47710**

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

Situation of Registered Office: **73 HAMILTON ROAD
FELIXSTOWE SUFFOLK
ENGLAND
UNITED KINGDOM
IP11 7BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WEE**

Former names:

Service Address: **7 BARNWELL ROAD
DARTFORD
KENT
ENGLAND
DA1 5QS**

Company Director **1**

Type: **Person**
Full forename(s): **MR PERRY NEIL**

Surname: **GURNEY**

Former names:

Service Address: **7 WESTFIELD CLOSE
GRAVESEND
KENT
ENGLAND
DA12 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WEE**

Former names:

Service Address: **7 BARNWELL ROAD
DARTFORD
KENT
ENGLAND
DA1 5QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" 1 GBP	<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
<i>Prescribed particulars</i>			
FULL RIGHTS ON EVERYTHING.			

Class of shares	ORDINARY "B" 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ON EVERYTHING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 "A" 1 GBP shares held as at the date of this return**
Name: **MR PERRY NEIL GURNEY**

Shareholding 2 : **1 ORDINARY "B" 1 GBP shares held as at the date of this return**
Name: **MRS TERESA GURNEY**

Shareholding 3 : **50 ORDINARY "A" 1 GBP shares held as at the date of this return**

Name: MR STEVEN WEE

Shareholding 4 : 1 ORDINARY "B" 1 GBP shares held as at the date of this return

Name: MRS VANESSA SIEW KUAN WEE`

Authorisation

Authenticated

This form was authorised by one of the following:

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