



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **F 2 S Ltd**

*Company Number:* **06345920**

*Date of this return:* **17/08/2014**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **73 HAMILTON ROAD  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
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):*                **MRS TERESA**

*Surname:*                           **GURNEY**

*Former names:*

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

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

*Date of Birth:*   **28/03/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA SIEW KUAN**

*Surname:* **WEE**

*Former names:* **WEE`**

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

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

*Date of Birth:* **19/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A" 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ON EVERYTHING.</b>			

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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* : **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

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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.