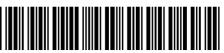


# **AR01** (ef)

#### **Annual Return**



X4FNKII.I

Received for filing in Electronic Format on the:

10/09/2015

Company Name:

NOT FUSSED LIMITED

Company Number:

06363550

Date of this return:

06/09/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE STUDIO WITNEY LAKES RESORT

**DOWNS ROAD** 

WITNEY

OXFORDSHIRE

ENGLAND OX29 0SY

Officers of the company

ry 1
Person
JOSEPHINE DENISE
STEVENS
THE LANTERNS DARK LANE TIDDINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
•

Company Director 1

Type: Person
Full forename(s): JOSEPHINE DENISE

Surname: STEVENS

Former names:

Service Address: THE LANTERNS DARK LANE
TIDDINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 7AD

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1949 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): ROGER SIDNEY

Surname: STEVENS

Former names:

Service Address: THE LANTERNS DARK LANE

**TIDDINGTON** 

STRATFORD-UPON-AVON

WARWICKSHIRE

ENGLAND CV37 7AD

Country/State Usually Resident: ENGLAND

Date of Birth: 31/03/1948 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDEND & CAPITAL

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: ROGER SIDNEY STEVENS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPHINE DENISE STEVENS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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