



Companies House

**AR01** (ef)

**Annual Return**



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**X4FNKIJ**

*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**

## *Company Secretary 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**

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*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**

*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)

<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDEND & CAPITAL**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *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**

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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.