



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB0XI5IA**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* FUMETEC HOLDINGS LIMITED

*Company Number:* 06435008

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### *Company Details*

*Period Ending:* 22/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRIDGE STREET  
PENDLEBURY  
INDUSTRIAL ESTATE  
SWINTON  
MANCHESTER  
M27 4DU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW KENNETH  
MCCREAU**

*Address:* **14 BURGHLEY DRIVE  
BRADLEY FOLD  
RADCLIFFE  
GREATER MANCHESTER  
M26 3XY**

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### *Director 1 :*

*Name:* **ANDREW KENNETH  
MCCREAU**

*Address:* **14 BURGHLEY DRIVE  
BRADLEY FOLD  
RADCLIFFE  
GREATER MANCHESTER  
M26 3XY**

*Date of Birth:* **27/09/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL THOMPSEN**

*Address:* **25 HIGH VIEW STREET  
DAUBHILL  
BOLTON  
LANCASHIRE  
BL3 4DQ**

*Date of Birth:* **10/01/1956**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>190</b>	<b>GBP190</b>
<i>TOTALS</i>		
	<b>190</b>	<b>GBP190</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 22/11/2008**

*Name:* **ANDREW MCCREAVY**

*Address:*

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#### *Shareholding 2:*

**90 ORDINARY Shares held as at 22/11/2008**

*Name:* **MICHAEL THOMPSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**