



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **FUMETEC HOLDINGS LIMITED**

Company Number: **06435008**

Date of this return: **22/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BRIDGE STREET
PENDLEBURY INDUSTRIAL ESTATE
SWINTON
MANCHESTER
M27 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW KENNETH**

Surname: **MCCREAVY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW KENNETH**

Surname: **MCCREAVY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW MCCREAVY

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: MICHAEL THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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