



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51H03Z4

Company Name: **FENESTRATION SYSTEMS LIMITED**

Company Number: **06472082**

Date of this return: **14/01/2016**

SIC codes: **41201**
41202

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

Situation of Registered Office: **57 CHILCOTT ROAD**
KNOTTY ASH
LIVERPOOL
L14 1PR

Officers of the company

Company Secretary 1

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

Surname: **POTTER**

Former names:

Service Address: **8 BATLEY STREET
LIVERPOOL
MERSEYSIDE
L13 2DW**

Company Director **1**

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

Surname: **POTTER**

Former names:

Service Address: **8 BATLEY STREET
LIVERPOOL
MERSEYSIDE
L13 2DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **WRIGHT**

Former names:

Service Address: **57 CHILCOTT ROAD
KNOTTY ASH
MERSEYSIDE
L14 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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: **PETER WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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