



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FACERE LIMITED**

Company Number: **06533274**

Date of this return: **13/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **TURNPIKE HOUSE 1210 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA LOUISE**

Surname: **HOCKLEY**

Former names:

Service Address: **8 BULBECKS WALK
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5ZN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND DOUGLAS**

Surname: **HOCKLEY**

Former names:

Service Address: **8 BULBECKS WALK
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5ZN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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: **RAYMOND HOCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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