



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V53PF

Company Name: **F.A.A.M. LIMITED**

Company Number: **06542206**

Date of this return: **25/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM ANNE**

Surname: **ARDERN**

Former names:

Service Address: **NEWLANDS 9 SCHOOL LANE
THORPE ST ANDREW
NORWICH
UNITED KINGDOM
NR7 0EP**

Company Director **1**

Type: **Person**
Full forename(s): **FERGUS JONATHAN**

Surname: **ARDERN**

Former names:

Service Address: **NEWLANDS 9 SCHOOL LANE
THORPE ST ANDREW
NORWICH
UNITED KINGDOM
NR7 0EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FERGUS JONATHAN ARDERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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