



Companies House

AR01 (ef)

Annual Return



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X3COLJAO

Company Name: **Site Fix Limited**

Company Number: **06619119**

Date of this return: **13/06/2014**

SIC codes: **43320**

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

Situation of Registered Office: **8 HOPPER WAY DISS BUSINESS PARK
DISS
NORFOLK
UNITED KINGDOM
IP22 4GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA NANCY**

Surname: **GIBSON**

Former names:

Service Address: **HOLLY LODGE DAISY GREEN ROAD
GREAT ASHFIELD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3HX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR AARON PAUL**

Surname: **GIBSON**

Former names:

Service Address: **HOLLY LODGE DAISY GREEN ROAD
GREAT ASHFIELD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3HX**

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

Date of Birth: **24/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE PAUL**

Surname: **GIBSON**

Former names:

Service Address: **HOLLY LODGE DAISY GREEN ROAD
GREAT ASHFIELD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3HX**

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

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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