



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CLNMZN

Received for filing in Electronic Format on the: **06/07/2012**

Company Name: **FERNSCOURT LIMITED**

Company Number: **06637143**

Date of this return: **03/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **118B OXFORD ROAD
READING
RG1 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARIA**

Surname: **LEUNG**

Former names:

Service Address: **7 CARTWRIGHT WAY
BARNES
LONDON
SW13 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALBERT NGAH MING**

Surname: **LEUNG**

Former names:

Service Address: **7 CARTWRIGHT WAY
LONDON
SW13 8HD**

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

Date of Birth: **14/09/1962**

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>			
VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL SIU KIN LEUNG

Shareholding 2 : 4 B ORDINARY shares held as at the date of this return
Name: JANE MARIA CHANG

Shareholding 3 : 4 B ORDINARY shares held as at the date of this return

Name: ALBERT NGAH MING LEUNG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MAISIE MEI CHEE LEUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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