



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Full On Resources Ltd**

Company Number: **06891876**

Date of this return: **29/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
ENGLAND
SW1P 2PN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **HOWARD**

Former names:

Service Address: **127 PORTNALL ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3BB**

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

Date of Birth: **09/01/1975**

Nationality: **NEW ZEALAND**

Occupation: **IT CONSULTANT**

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

FULL VOTING RIGHTS. NON PREFERENCE ORDINARY SHARE.

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 29/04/2013 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: **MATTHEW HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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