



Annual Return

Company Name: **Fed Limited**

Company Number: **06940865**



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Company Name: **Fed Limited**

Company Number: **06940865**

Date of this return: **23/06/2016**

Sic Codes: **82990**

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

Situation of **HURDISS COTTAGE BUSH HEATH ROAD HARBURY**

Registered Office: **WARWICKSHIRE**

UNITED KINGDOM CV33 9NN

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN**
Surname: **FRENDT**
Service Address: **HURDISS COTTAGE BUSH HEATH ROAD HARBURY
UNITED KINGDOM CV33 9NN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN FRENDT**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ELAINE WARREN-FRENDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

