



Annual Return

Company Name: **FIT-INFRARED LTD**

Company Number: **06943932**



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Company Name: **FIT-INFRARED LTD**

Company Number: **06943932**

Date of this return: **25/06/2016**

Sic Codes: **28990**
33200

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

Situation of **UNIT 7 DABBLE DUCK INDUSTRIAL ESTATE SHILDON COUNTY**
Registered Office: **DURHAM**
DL4 2RA

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DONALD RICHARD**
Surname: **MC GEE**
Service Address: **7 LEITH ROAD DARLINGTON**
UNITED KINGDOM DL3 8BE

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL PARTICIPATING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th 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: **80 ORDINARY shares held as at the date of this return**
Name: **DONALD MCGEE**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**
Name: **THOMAS MCGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

