



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOI9C1

Company Name: **Fortuna Installations Ltd**

Company Number: **06955948**

Date of this return: **08/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG LEE**

Surname: **HOLT**

Former names:

Service Address: **4 GREEN WAY
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON SUSAN**

Surname: **HOLT**

Former names:

Service Address: **4 GREEN WAY
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

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 08/07/2015 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 : **75 ORDINARY A shares held as at the date of this return**

Name: **CRAIG LEE HOLT**

Shareholding 2 : **5 ORDINARY C shares held as at the date of this return**

Name: **RUSSELL HOLT**

Shareholding 3 : **20 ORDINARY B shares held as at the date of this return**

Name: **SHARON SUSAN HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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