



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAL SYSTEMS LIMITED**

*Company Number:* **06998388**

*Date of this return:* **24/08/2013**

*SIC codes:* **26309**

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

*Situation of Registered Office:* **LION HOUSE 2 HIGH STREET  
WIVELISCOMBE  
SOMERSET  
ENGLAND  
TA4 2JX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOAN HEDY**

Surname: **HERRIOT**

Former names:

Service Address: **LION HOUSE 2 HIGH STREET  
WIVELISCOMBE  
SOMERSET  
ENGLAND  
TA4 2JX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JOHN**

Surname: **UNSWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/04/1969** Nationality: **BRITISH**

Occupation: **COMPANY MANAGER DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER GRAHAM**

*Surname:* **WARDEN**

*Former names:*

*Service Address:* **22 LUMBY LANE  
PUDSEY  
WEST YORKSHIRE  
LS28 9JF**

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

*Date of Birth:* **18/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING AND DIVIDENDS. SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WARDEN**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW UNSWORTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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