

AR01 (ef)

Annual Return



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Company Name: FORTIS TECHNOLOGY LIMITED

Company Number: 07167531

Date of this return: **24/02/2016**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 CHIGWELL ROAD

LONDON

UNITED KINGDOM

E18 1LR

Officers of the company

Company Director Type: Full forename(s):	1 Person BRIAN				
Surname:	EDDLESTON				
Former names:					
Service Address:	5 CHIGWELL ROAD LONDON UNITED KINGDOM E18 1LR				
Country/State Usually Resident: ENGLAND					
Date of Birth: **/07/1958 Occupation: SALESMAN	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): ALAN

Surname: NEAL

Former names:

Service Address: 5 CHIGWELL ROAD

LONDON

UNITED KINGDOM

E18 1LR

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1948 Nationality: BRITISH

Occupation: SALESMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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: BRIAN EDDLESTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALAN NEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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