



Companies House

AR01 (ef)

Annual Return



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X2ZHBFC

Company Name: **Faking It (Redditch) Limited**

Company Number: **07490391**

Date of this return: **12/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLEY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03283273**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS LEE**

Surname: **ISHERWOOD**

Former names:

Service Address: **FUE CLINICS LTD TANWORTH LANE MEDICAL CENTRE
198 TANWORTH LANE, SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4DD**

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

Date of Birth: **10/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS, THE RIGHT TO RECEIVE A SHARE IN THE PROCEEDS OF A SALE OR WINDING UP OF THE COMPANY AND THE RIGHT TO RECEIVE A DIVIDEND IF ONE IS DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 A ORDINARY shares held as at the date of this return**
Name: **LEE ISHERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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