



Companies House

AR01 (ef)

Annual Return



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X37PGNTL

Company Name: **FISANO LIMITED**

Company Number: **07574574**

Date of this return: **23/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **131 THINGWALL ROAD
WAVERTREE
LIVERPOOL
MERSEYSIDE
ENGLAND
L15 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANINE**

Surname: **CAREY**

Former names:

Service Address: **131 THINGWALL ROAD
WAVERTREE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L15 7JX**

Company Director 1

Type: **Person**
Full forename(s): **MR ENDA JOHN PAUL**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1969** Nationality: **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 ORDINARY shares held as at the date of this return
Name: ENDA JOHN PAUL CAREY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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