

AR01 (ef)

Annual Return



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Company Name: FAIRWAY CONTRACTS LIMITED

Company Number: 07739559

Date of this return: 12/08/2014

SIC codes: **41201**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4C EVOLUTION WYNYARD AVENUE

WYNYARD BILLINGHAM CLEVELAND

UNITED KINGDOM

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARK

Surname: BELL

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 03/02/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : 100 ORD shares held as at the date of this return

Name: MARK BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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