



Companies House

AR01 (ef)

Annual Return



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X39AIPBN

Company Name: **FASS LTD.**

Company Number: **07991107**

Date of this return: **15/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **THE BARN - DUCK END OFFORD ROAD
GRAVELEY
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. LESLEY CAROL**

Surname: **BRIDGE**

Former names:

Service Address: **THE BARN - DUCK END OFFORD ROAD
GRAVELEY
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6PP**

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

Date of Birth: **12/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. PAUL**

Surname: **WILKINSON**

Former names:

Service Address: **THE BARN - DUCK END OFFORD ROAD
GRAVELEY
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6PP**

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

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**

Occupation: **FIRE SAFETY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL WILKINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY BRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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