

AR01 (ef)

Annual Return



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13/08/2014

Company Name:

FITZ IMPRESSIONS LTD

Company Number:

08155234

Date of this return:

08/08/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

52 WALTON ROAD STOCKTON HEATH

WARRINGTON CHESHIRE WA4 6NL

Officers of the company

Company Director 1

Type: Person

Full forename(s): ROBERT

Surname: FITZPATRICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/08/2014 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 = 50 ORDINARY shares held as at the date of this return

Name: BOBBY FITZPATRICK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DEBBIE HANCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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