



Companies House

AR01 (ef)

Annual Return



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Company Name: **FACEBOOK ENSURE SOLUTIONS LTD**

Company Number: **08269158**

Date of this return: **02/07/2015**

SIC codes: **73110**

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

Situation of Registered Office: **CENTENARY HOUSE UPPER FIRST FLOOR
PALLISER ROAD
LONDON
W14 9EQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NIC MICHAEL JAMES**

Surname: **GOREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN ADRIAN**

Surname: **MEADOWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE.			

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **9500 ORDINARY shares held as at the date of this return**
Name: **ROCKETER CONSULTING LTD**

Shareholding 2 : **500 A ORDINARY shares held as at the date of this return**
Name: **ROCKETER CONSULTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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