



Companies House

AR01 (ef)

Annual Return



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X4KL8NCR

Company Name: **Fulshot Limited**

Company Number: **08301077**

Date of this return: **20/11/2015**

SIC codes: **56302**

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

Situation of Registered Office: **171 - 173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8UE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL ANTHONY**

Surname: **HEALY**

Former names: **HEALY**

Service Address: **PURE OFFICE
FERNEBERGA HOUSE, ALEXANDRA ROAD
FARNBOROUGH
UNITED KINGDOM
GU14 6DQ**

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

Date of Birth: ****/09/1982** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **RATCHFORD**

Former names:

Service Address: **5 MALTHOUSE BRIDGE COTTAGES
THE STREET, CROOKHAM VILLAGE
FLEET
HAMPSHIRE
ENGLAND
GU51 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
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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 20/11/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DANIEL ANTHONY HEALY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON JOHN RATCHFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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