



Annual Return

Company Name: **FORTIS CONTRACTS LIMITED**

Company Number: **08450599**



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Company Name: **FORTIS CONTRACTS LIMITED**

Company Number: **08450599**

Date of this return: **24/04/2016**

Sic Codes: **96090**

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

Situation of **71-75 SHELTON STREET COVENT GARDEN LONDON**

Registered Office: **WC2H 9JQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DR VICTORIA**  
Surname: **PEARSON**  
Service Address: **FORTIS CONTRACTS LTD. 2 BURNBRAE VIEW BONNYRIGG  
SCOTLAND EH19 3BZ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANGUS MACEACHRAN**  
Surname: **PEARSON**  
Service Address: **FORTIS CONTRACTS LTD. 2 BURNBRAE VIEW BONNYRIGG  
SCOTLAND EH19 3BZ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1969** Nationality: **BRITISH**  
Occupation: **QUANTITY  
SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>200</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **60 ORDINARY shares held as at the date of this return**  
Name: **MR ANGUS MACEACHRAN PEARSON**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**  
Name: **DR VICTORIA PEARSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

