



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORTIFIED BUSINESS LTD**

Company Number: **08501799**

Date of this return: **17/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARY LTD**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308316**

Company Director **1**

Type: **Person**
Full forename(s): **NADYEZHDA**

Surname: **CRAWFORD**

Former names:

Service Address: **29 HARLEY STREET**
 LONDON
 ENGLAND
 W1G 9QR

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

Date of Birth: **27/09/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address
**NADYEZHDA CRAWFORD
263 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
ENGLAND
TN1 2EJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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