



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

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Company Name: **Fenco Group Ltd**

Company Number: **09499759**

Date of this return: **19/03/2016**

SIC codes: **46690**

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

Situation of Registered Office: **18 CROFTON DRIVE
ALLENBY INDUSTRIAL ESTATE
LINCOLN
UNITED KINGDOM
LN3 4NR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL JURGENS**

Surname: **BUCHNER**

Former names:

Service Address: **18 CROFTON DRIVE
ALLENBY INDUSTRIAL ESTATE
LINCOLN
UNITED KINGDOM
LN3 4NR**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CONRAD CARL**

Surname: **BUCHNER**

Former names:

Service Address: **18 CROFTON DRIVE
ALLENBY INDUSTRIAL ESTATE
LINCOLN
UNITED KINGDOM
LN3 4NR**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR EUGENE**

Surname: **BUCHNER**

Former names:

Service Address: **41 FISKERTON ROAD**
 REEPHAM
 LINCOLN
 ENGLAND
 ENGLAND
 LN2 4QP

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

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BUCHNER**

Former names:

Service Address: **72 BUNKERS HILL
LINCOLN
UNITED KINGDOM
LN2 4QP**

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

Date of Birth: ****/04/1986** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING B1 SHARES	<i>Number allotted</i>	720
		<i>Aggregate nominal value</i>	720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING NO VOTING RIGHTS. DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY. CAPITAL AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO OTHER ENTITLEMENT. REDEEMABLE NO REDEMPTION RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ONE VOTE PER ORDINARY A SHARE. DIVIDENDS DIVIDED EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY. CAPITAL AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING. REDEEMABLE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	920
		<i>Total aggregate nominal value</i>	920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : 155 NON-VOTING B1 SHARES shares held as at the date of this return
Name: CONRAD CARL BUCHNER

Shareholding 2 : 250 NON-VOTING B1 SHARES shares held as at the date of this return
Name: EUGENE BUCHNER

Shareholding 3 : 75 NON-VOTING B1 SHARES shares held as at the date of this return

Name: KURT BUCHNER

Shareholding 4 : 15 NON-VOTING B1 SHARES shares held as at the date of this return
Name: MARGARET BUCHNER

Shareholding 5 : 210 NON-VOTING B1 SHARES shares held as at the date of this return
Name: STEPHEN BUCHNER

Shareholding 6 : 15 NON-VOTING B1 SHARES shares held as at the date of this return
Name: THERESA BUCHNER

Shareholding 7 : 25 ORDINARY-A shares held as at the date of this return
Name: CARL JURGENS BUCHNER

Shareholding 8 : 25 ORDINARY-A shares held as at the date of this return
Name: CONRAD CARL BUCHNER

Shareholding 9 : 25 ORDINARY-A shares held as at the date of this return
Name: DANIEL BUCHNER

Shareholding 10 : 25 ORDINARY-A shares held as at the date of this return
Name: EUGENE BUCHNER

Shareholding 11 : 25 ORDINARY-A shares held as at the date of this return
Name: KURT BUCHNER

Shareholding 12 : 25 ORDINARY-A shares held as at the date of this return
Name: MARGARET BUCHNER

Shareholding 13 : 25 ORDINARY-A shares held as at the date of this return
Name: STEPHEN BUCHNER

Shareholding 14 : 25 ORDINARY-A shares held as at the date of this return
Name: THERESA BUCHNER

Authorisation

Authenticated

This form was authorised by one of the following:

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