



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HKU8HK**

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*Company Name:* **FOULA02 LIMITED**

*Company Number:* **SC309060**

*Date of this return:* **22/09/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **15A HARBOUR ROAD  
INVERNESS  
IV1 1SY**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **CROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **CROSS**

*Former names:*

*Service Address:* **20 FOX'S COVERT, FENNY DRAYTON  
NENEATON  
CV13 6BG**

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

*Date of Birth:* **10/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE ORDINARY WITH VOTING RIGHTS AND DISTRIBUTION OF PROFITS AS DICTATED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN CROSS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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