



Companies House
— for the record —

363a^(ef)

Annual Return



XLXZG6VV

Received for filing in Electronic Format on the: 27/01/2009

Company Name: **F-M TRADEMARKS LIMITED**

Company Number: **00305253**

Company Details

Period Ending: **22/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O T&N LIMITED
MANCHESTER
INTERNATIONAL OFFICE
CENTRE
STYAL ROAD
MANCHESTER
M22 5TN**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH SHAWCROSS
SWIFT**

Address: **22 MOSSDALE ROAD
SALE
CHESHIRE
M33 4FT**

Director 1 :

Name: **MR ANDREW GARY
HOLMES**

Address: **23 BEACONSFIELD ROAD
SOUTHPORT
MERSEYSIDE
PR9 7AN**

Date of Birth: **01/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24000	GBP24000
TOTALS		
	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2009

Name:

LEEDS PISTON RING & ENGINEERING COMPANY LTD

Address:

Shareholding 2:

23999 ORDINARY Shares held as at 22/01/2009

Name:

AE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**