



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKNY16QZ**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **F.P.S. (HOLDINGS) LIMITED**

*Company Number:* **01474522**

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### *Company Details*

*Period Ending:* **14/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WINDSOR HOUSE  
TELFORD CENTRE  
TELFORD  
SHROPSHIRE  
TF3 4NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL SHAKESPEARE**

*Address:* **2 GUTTERY CLOSE  
WEM  
SHREWSBURY  
SHROPSHIRE  
SY4 5YG**

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*Director 1 :*

*Name:* **JONATHAN JAMES YATES**

*Address:* **30 ST MARY AXE  
LONDON  
EC3A 8EP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **17/05/1961**

*Nationality:* **British**

*Occupation:* **ACTUARY**

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## *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>
<b>ORDINARY A</b>	<b>5000</b>	<b>GBP5000</b>
<b>ORDINARY B</b>	<b>61250</b>	<b>GBP15312.5</b>
<b>ORDINARY C</b>	<b>1742400</b>	<b>GBP17424</b>
<b>ORDINARY D</b>	<b>108028</b>	<b>GBP1080.28</b>
<b>TOTALS</b>	<b>1916678</b>	<b>GBP38816.78</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**108028 ORDINARY D Shares held as at 14/01/2009**

*Name:* **ADMIN RE UK LIMITED**

*Address:*

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*Shareholding 2:*

**61250 ORDINARY B Shares held as at 14/01/2009**

*Name:* **ADMIN RE UK LIMITED**

*Address:*

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*Shareholding 3:*

**1742400 ORDINARY C Shares held as at 14/01/2009**

*Name:* **ADMIN RE UK LIMITED**

*Address:*

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*Shareholding 4:*

**4992 ORDINARY A Shares held as at 14/01/2009**

*Name:*

**ADMIN RE UK LIMITED**

*Address:*

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*Shareholding 5:*

**8 ORDINARY A Shares held as at 14/01/2009**

*Name:*

**ROBERT PATMORE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/01/2009**

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