



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N4BA0

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

Company Number: **01474522**

Date of this return: **14/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **WINDSOR HOUSE TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SHAKESPEARE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **CRAINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL HAVE SUCH NUMBER OF VOTES FOR EACH A SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	61250
		<i>Aggregate nominal value</i>	15312.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL HAVE ONE VOTE FOR EACH £1 IN NOMINAL VALE OF B SHARES HELD.

Class of shares	ORDINARY C	<i>Number allotted</i>	1742400
		<i>Aggregate nominal value</i>	17424
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	ORDINARY D	<i>Number allotted</i>	108028
		<i>Aggregate nominal value</i>	1080.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1916678
		<i>Total aggregate nominal value</i>	38816.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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

<i>Shareholding 1</i>	: 108028 ORDINARY D shares held as at the date of this return
<i>Name:</i>	G LIFE H LIMITED
<i>Shareholding 2</i>	: 61250 ORDINARY B shares held as at the date of this return
<i>Name:</i>	G LIFE H LIMITED
<i>Shareholding 3</i>	: 1742400 ORDINARY C shares held as at the date of this return
<i>Name:</i>	G LIFE H LIMITED
<i>Shareholding 4</i>	: 4992 ORDINARY A shares held as at the date of this return
<i>Name:</i>	G LIFE H LIMITED
<i>Shareholding 5</i>	: 8 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROBERT PATMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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