



Companies House
— for the record —

AR01 (ef)

Annual Return



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X836IN9S

Company Name: **FKI Trustees Limited**

Company Number: **01668314**

Date of this return: **08/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **DALLARD**

Former names:

Service Address: **70 GROSVENOR AVENUE
LONG EATON
NOTTINGHAM
NOTTS.
ENGLAND
NG10 3FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **DUNCOMBE**

Former names:

Service Address: **23 CLAREMONT ROAD
LONDON
ENGLAND
E7 0QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KENNETH JOSEPH**

Surname: **MALLIN**

Former names:

Service Address: **7 DARRINGTON DRIVE
WARMSWORTH
DONCASTER
S YORKS
ENGLAND
DN4 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIMON ANTONY**

Surname: **PECKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GARY DENNIS**

Surname: **PETERS**

Former names:

Service Address: **57 CHAPEL STREET
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **EDWARD LEONARD**

Surname: **RUTTER**

Former names:

Service Address: **43A HAGLEY ROAD
HAYLEY GREEN
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 1DR**

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

Date of Birth: **24/04/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-08
Name: FKI ENGINEERING LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-08
1 shares transferred on 2010-03-04
Name: FKI NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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