



Companies House
— for the record —

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Annual Return



XUMSPBLQ

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **FALMOUTH ENTERPRISES LIMITED**

Company Number: **02517317**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

4521

7020

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIVERSITY COLLEGE
FALMOUTH WOODLANE
FALMOUTH
CORNWALL
TR11 4RH**

Details of Officers of the Company

Company Secretary 1:

Name: **NIAMH MARY LAMOND**

Address: **CHYGOWLIN KEA
TRURO
CORNWALL
TR3 6AG**

Director 1 :

Name: **NIAMH MARY LAMOND**

Address: **CHYGOWLIN KEA
TRURO
CORNWALL
TR3 6AG**

Date of Birth: **16/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PROFESSOR ALAN GEORGE
LIVINGSTON**

Address: **COTHAM THE AVENUE
TRURO
CORNWALL
TR1 1HR**

Date of Birth: **14/03/1947**

Nationality: **BRITISH**

Occupation: **HEC PRINCIPAL**

Director 3 :

Name: **THOMAS RICHARD VAN OSS** Address: **32 DURAND GARDENS
LONDON
SW9 0PP**

Date of Birth: **04/04/1957** Nationality: **BRITISH** Occupation: **BANKER**

Director 4 :

Name: **JAMES PIRAN WILLIAMS** Address: **TREGULLOW SCORRIER
REDRUTH
CORNWALL
TR16 5AY**

Date of Birth: **21/08/1950** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

A.G. LIVINGSTON

Address:

Shareholding 2:

999 ORDINARY Shares held as at 30/06/2009

Name:

UNIVERSITY COLLEGE FALMOUTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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