



Companies House
— for the record —

363a^(ef)

Annual Return



XJK3923H

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **FOGARTY LIMITED**

Company Number: **02524980**

Company Details

Period Ending: **24/07/2008**

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

Principal Business Activities:

SIC codes:

1740

*Registered Office
Address:*

**HAVENSIDE FISHTOFT
ROAD
BOSTON
LINCOLNSHIRE
PE21 0AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **GERALD JOHN TAWTON**

Address: **216 SLEAFORD ROAD
BOSTON
LINCOLNSHIRE
PE21 7PG**

Director 1 :

Name: **STEWART GEORGE
MACDONALD**

Address: **WESTCLIFFE HOUSE 2 WESTCLIFFE
ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9AY**

Date of Birth:

05/07/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BARRY STEPHEN ROE**

Address: **LOXLEY HOUSE BECK STREET
DIGBY
LINCOLNSHIRE
LN4 3NE**

Date of Birth:

21/03/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DONALD GRAEME
STRACHAN**

Address: **THE OLD FARM HOUSE
GREEN LANE
THREEKINGHAM
LINCOLNSHIRE
NG34 0BA**

Date of Birth:
12/05/1953

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **JOHN SZYMKIW**

Address: **THE GABLES STATION ROAD,
KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 5LT**

Date of Birth:
19/11/1954

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	66665	GBP33332.5
ORDINARY A	1300000	GBP650000
Other	1700000	GBP1700000
TOTALS	3066665	GBP2383332.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66665 ORDINARY Shares held as at 24/07/2008

Name: **FOGARTY HOLDINGS LTD**
Address: **HAVENSIDE**
BOSTON
LINCS
PE21 0AH

Shareholding 2:

1700000 PREFERRED ORDINARY Shares held as at 24/07/2008

Name: **FOGARTY HOLDINGS LTD**
Address: **HAVENSIDE**
BOSTON
LINCS
PE21 0AH

Shareholding 3:

1300000 ORDINARY A Shares held as at 24/07/2008

Name: **FOGARTY HOLDINGS LTD**
Address: **HAVENSIDE**
BOSTON
LINCS
PE21 0AH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2008**

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