



Companies House
— for the record —

AR01 (ef)

Annual Return



X7S5EN8A

Received for filing in Electronic Format on the: **08/09/2010**

Company Name: **FUIT Two Limited**

Company Number: **02861345**

Date of this return: **01/09/2010**

SIC codes: **6603**

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

Situation of Registered Office: **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRIT CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4315930**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DANE JONATHAN**

Surname: **DOUETIL**

Former names:

Service Address: **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

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

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GODDARD**

Former names:

Service Address: **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

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

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SCALES**

Former names:

Service Address: **66 ERNEST ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3JW**

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

Date of Birth: **21/05/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **0 ORDINARY shares held as at 2010-09-01**

2 shares transferred on 2009-11-10

Name: **FINSBURY UNDERWRITING LIMITED (DISSOLVED 08/07/2010)**

Shareholding 2 : **2 ORDINARY shares held as at 2010-09-01**

Name: **BRIT RUN-OFF SERVICES 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.