



Companies House

**AR01** (ef)

**Annual Return**



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**X52S4Z8I**

*Company Name:* **FAIRGAIN INVESTMENTS LIMITED**

*Company Number:* **02907076**

*Date of this return:* **10/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **40 LANSDOWNE ROAD  
LUTON  
BEDFORDSHIRE  
LU3 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIVE SECRETARIES LTD**

*Registered or  
principal address:* **40 LANSDOWNE ROAD  
LUTON  
LU3 1EE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3588526**

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*Company Director*    ***1***

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

*Surname:*                            **NARINE**

*Former names:*

*Service Address:*                **181 BIDEFORD GREEN  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 2TS**

*Country/State Usually Resident:*    **BULGARIA**

*Date of Birth:*    **\*\*/11/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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*

*Shareholding 1* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **WESTBOND HOLDINGS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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