



Companies House
— for the record —

363a_(ef)

Annual Return



XFDV2A1X

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **FBL (INVESTMENTS) LIMITED**

Company Number: **02925618**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREEN PADDOCKS
COWLEY LANE,
HOLMESFIELD
DRONFIELD
DERBYSHIRE
S18 7SD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANA FEARNEHOUGH** *Address:* **GREEN PADDOCKS COWLEY LANE
HOLMESFIELD
DRONFIELD
S18 7SD**

Director 1 :

Name: **MRS DIANA FEARNEHOUGH** *Address:* **GREEN PADDOCKS COWLEY LANE
HOLMESFIELD
DRONFIELD
S18 7SD**

Date of Birth: **14/10/1940** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBERT MCNIDDER
FEARNEHOUGH** *Address:* **GREEN PADDOCKS COWLEY LANE,
HOLMESFIELD
DRONFIELD
S18 7SD**

Date of Birth: **14/01/1937** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR NICHOLAS JEFFREY** Address: **RILEY CROFT EYAM
HOPE VALLEY
S32 5QZ**

Date of Birth: **06/06/1942** Nationality: **BRITISH** Occupation: **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	41500	GBP41500
<i>TOTALS</i>		
	41500	GBP41500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2475 ORDINARY Shares held as at 17/05/2009

Name: **D FEARNEHOUGH**

Address:

Shareholding 2:

2475 ORDINARY Shares held as at 17/05/2009

Name:

R M FEARNEHOUGH

Address:

Shareholding 3:

36550 ORDINARY Shares held as at 17/05/2009

Name:

G D FLATHER

Address:

Name:

N JEFFREY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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