



Companies House
— for the record —

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Annual Return



XLXJF6VE

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Company Name: **FCX PENSION TRUSTEES LIMITED**

Company Number: **03286434**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE SOLIHULL
PARKWAY
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
B37 7XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARI LOUISE DOCKER**

Address: **208 TYTHE BARN LANE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 1PF**

Director 1 :

Name: **GARY MARTIN COWEN**

Address: **57 REDBREAST ROAD
MOORDOWN
BOURNEMOUTH
DORSET
BH9 3AL**

Date of Birth: **08/04/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PETER GERRARD
FLANAGAN**

Address: **7 EIGHTS CROFT
BURNTWOOD
STAFFORDSHIRE
WS7 8FG**

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **COMPANY OFFICIAL**

Director 3 :

Name: IAIN DOMINIC MOORE

Address: 18 SAINT PETERS WALK
DROITWICH SPA
WORCESTERSHIRE
WR9 8EU

Date of Birth: 27/12/1967 Nationality: BRITISH

Occupation: CONTROLLER

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/01/2009

Name: TRUFLO INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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