



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FCX PENSION TRUSTEES LIMITED**

Company Number: **03286434**

Date of this return: **01/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **LAKESIDE
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **TYRRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARY MARTIN**

Surname: **COWEN**

Former names:

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

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

Date of Birth: **08/04/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **FLANAGAN**

Former names:

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

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

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

Occupation: **COMPANY OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN DOMINIC**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**
Occupation: **CONTROLLER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) - NONE B)- NONE C)- NONE D)- YES, WITH THE SANCTION OF AN ORDINARY RESOLUTION NOTE: FCX PENSION TRUSTEE LIMITED IS A TRUSTEE COMPANY THAT DOES NOT TRADE, RECEIVE AN INCOME, INCUR EXPENDITURE OR MAKE A PROFIT OR LOSS.

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 01/01/2011 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 : 2 ORDINARY shares held as at 2011-01-01
Name: TRUFLO INTERNATIONAL 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.