



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2014

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Company Name: **FRACINO LIMITED**

Company Number: **04040602**

Date of this return: **25/07/2014**

SIC codes: **27900**

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

Situation of Registered Office: **17-19 BIRCH ROAD EAST
WYRLEY ROAD IND ESTATE,
BIRMINGHAM
WEST MIDLANDS
B6 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN JOHN**

Surname: **MAXWELL**

Former names:

Service Address: **61 STATION ROAD
BALSALL COMMON
COVENTRY
CV7 7FN**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **MAXWELL**

Former names:

Service Address: **61 STATION ROAD
BALSALL COMMON
COVENTRY
CV7 7FN**

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

Date of Birth: **04/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MAXWELL**

Former names:

Service Address: **552 KENILWORTH ROAD**
 BALSALL COMMON
 COVENTRY
 WEST MIDLANDS
 CV7 7DQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/11/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: FRANK MAXWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN MAXWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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