



Companies House

AR01 (ef)

Annual Return



X3YFLFWJ

Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **F.C.S. EUROPEAN LIMITED**

Company Number: **04623663**

Date of this return: **23/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **WOOD LANE
EDRINGTON
BIRMINGHAM
B24 9QL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALISON TERESA**

Surname: **FAY**

Former names:

Service Address: **9 BELTON CLOSE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6QU**

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

Date of Birth: **15/04/1982** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **STEWART JAMES**

Surname: **FAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1976**

Nationality: **BRITISH**

Occupation: **SYSTEMS DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS MICHAEL**

Surname: **FAY**

Former names:

Service Address: **9 BELTON CLOSE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6QU**

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

Date of Birth: **27/03/1979**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **CLAIRE EMILY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1986** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **DANIEL EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **27 MEADOW CLOSE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6PF**

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

Date of Birth: **21/10/1981** *Nationality:* **BRITISH**
Occupation: **COMPUTER OPERATOR**

Company Director **6**

Type: **Person**

Full forename(s): **MATTHEW PETER**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1984**

Nationality: **BRITISH**

Occupation: **MARKETING ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	602
		<i>Aggregate nominal value</i>	602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	602
		<i>Total aggregate nominal value</i>	602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: STEWART JAMES FAY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS MICHAEL FAY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DANIEL EDWARD WILLIAMS

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: CLAIRE EMILY WILLIAMS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BERNARD FAY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN EDWARD WILLIAMS

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: MATTHEW PETER WILLIAMS

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: ALISON TERESA FAY

Authorisation

Authenticated

This form was authorised by one of the following:

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